

LD5000006319

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

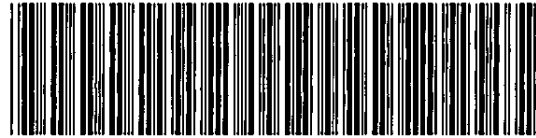
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

Special Instructions to Filing Officer:

Office Use Only



000081324170

10/30/06--01038--010 \*\*25.00

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
2006 OCT 30 PM 4:09

**COVER LETTER**

**TO:** Registration Section  
Division of Corporations

**SUBJECT:** HAVANA RECORDS L.L.C.  
(Name of Limited Liability Company)

Dear Sir or Madam:

The enclosed Resignation of Member, Managing Member or Manager and fee(s) are submitted for filing.

Please return all correspondence concerning this matter to the following:

ARNALDO HERNANDEZ  
(Name of Person)

TAXPLUS & ACCOUNTING, INC  
(Firm/Company)

4445 N. 16 Ave # 406  
(Address)

HIALEAH, FL. 33012  
(City/State and Zip Code)

For further information concerning this matter, please call:

JAMES AS ABOVE at (905) 828-7227  
(Name of Person) (Area Code & Daytime Telephone Number)

**STREET/COURIER ADDRESS:**

Registration Section  
Division of Corporations  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, Florida 32301

**MAILING ADDRESS:**

Registration Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, Florida 32314

**Enclosed is a check for the following amount:**

☒ \$25 Filing Fee

☐ \$55 Filing Fee &  
Certified Copy

CR2E079 (8/05)

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
2006 OCT 30 PM 4:10

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF ORGANIZATION  
OF

HAVANA RECORDS, LLC.

(Present Name)  
(A Florida Limited Liability Company)

**FIRST:** The Articles of Organization were filed on 01/20/2005 and assigned document number LO500000/631/9

**SECOND:** This amendment is submitted to amend the following:

PLEASE, DELETE JOSSEL  
CALVEIRO AS MGRM  
EFFECTIVE AS OF 08/01/2006.

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
2006 OCT 30 PM 4:10

Dated OCTOBER 25<sup>TH</sup>, 2006

Juan M. Aracil

Signature of a member or authorized representative of a member

JUAN MARIO ARACIL

Typed or printed name of signee

Filing Fee: \$25.00