

LOS 0000 48 641

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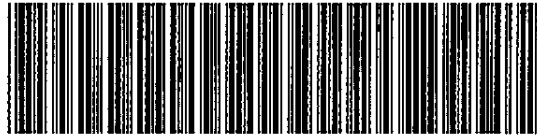
(Business Entity Name)

(Document Number)

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09 SEP 22 AM 11:39

FLORIDA STATE

9/30
[Signature]

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Nautilus Mastering, LLC
(Name of Limited Liability Company)

The enclosed Articles of Amendment and fee(s) are submitted for filing.

Please return all correspondence concerning this matter to the following:

Natalia V. Poliakova

(Name of Person)

Natalia V. Poliakova, P.A.

(Firm/Company)

18205 Biscayne Blvd., Suite 2221

(Address)

Aventura, FL 33160

(City/State and Zip Code)

For further information concerning this matter, please call:

Natalia V. Poliakova

(Name of Person)

at

786

(Area Code & Daytime Telephone Number)

428-2888

Enclosed is a check for the following amount:

☐

\$25.00 Filing Fee

☐

\$30.00 Filing Fee &
Certificate of Status

☐

\$55.00 Filing Fee &
Certified Copy
(additional copy is enclosed)

☒

\$60.00 Filing Fee,
Certificate of Status &
Certified Copy
(additional copy is enclosed)

MAILING ADDRESS:

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

STREET/COURIER ADDRESS:

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

STATE OF FLORIDA
DIVISION OF CORPORATIONS

05 SEP 22 AM 11:39

FILED

ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF

Nautilus Mastering, LLC

(Present Name)
(A Florida Limited Liability Company)

FIRST: The Articles of Organization were filed on 05-17-2005 and assigned
document number L05000048641.

SECOND: This amendment is submitted to amend the following:

Change company name to "HIMERA, LLC"

FILED
SEP 22 2005
CLERK OF STATE
TALLAHASSEE, FLORIDA

05 SEP 22 AM 11:39

FILED

Dated September 19, 2005.

Natalia V. Poliakov

Signature of a member or authorized representative of a member

Natalia V. Poliakova, Registered Agent

Typed or printed name of signee

Filing Fee: \$25.00

Certified Copy

I certify the attached is a true and correct copy of the Articles of Organization of NAUTILUS MASTERING, LLC, a limited liability company organized under the laws of the state of Florida, filed electronically on May 17, 2005 effective May 17, 2005, as shown by the records of this office

I further certify that this is an electronically transmitted certificate authorized by section 15.16, Florida Statutes, and authenticated by the code noted below.

The document number of this limited liability company is L05000048641.

Authentication Code: 050517092453-600054658716#1

Given under my hand and the
Great Seal of the State of Florida
at Tallahassee, the Capital, this the
Seventeenth day of May, 2005



Glenda E. Hood
Glenda E. Hood
Secretary of State

**Electronic Articles of Organization
For
Florida Limited Liability Company**

L05000048641
FILED 8:00 AM
May 17, 2005
Sec. Of State
Irrivers

Article I

The name of the Limited Liability Company is:

NAUTILUS MASTERING, LLC

Article II

The street address of the principal office of the Limited Liability Company is:

NATALIA V. POLIAKOVA, P.A.
2221
AVENTURA, FL. 33160

The mailing address of the Limited Liability Company is:

NATALIA V. POLIAKOVA, P.A.
2221
AVENTURA, FL. 33160

Article III

The purpose for which this Limited Liability Company is organized is:

ANY AND ALL LAWFUL BUSINESS.

Article IV

The name and Florida street address of the registered agent is:

NATALIA V. POLIAKOVA, P.A.
18205 BISCAYNE BLVD.
2221
AVENTURA, FL. 33160

Having been named as registered agent and to accept service of process for the above stated limited liability company at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Registered Agent Signature: NATALIA V. POLIAKOVA

Article V

The name and address of managing members/managers are:

Title: MGR
PIETRO A BAGLIO
18205 BISCAYNE BLVD.
AVENTURA, FL. 33160

L05000048641
FILED 8:00 AM
May 17, 2005
Sec. Of State
Hivers

Article VI

The effective date for this Limited Liability Company shall be:

05/17/2005

Signature of member or an authorized representative of a member

Signature: NATALIA V. POLIAKOVA