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COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: REAL TO REEL RECORDING STUDIO, 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:

CATHY E. PARKER
(Name of Person)

REAL TO REEL RECORDING STUDIO, LLC
(Firm/Company)

P. O. BOX 28
(Address)

BARTOW, FLORIDA, 33831
(City/State and Zip Code)

For further information concerning this matter, please call:

CATHY E. PARKER at (863) 533-4141
(Name of Person) (Area Code & Daytime Telephone Number)

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)

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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

ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF

REEL TO REEL RECORDING STUDIO, LLC

(Present Name)
(A Florida Limited Liability Company)

FIRST: The Articles of Organization were filed on JULY 22, 2005 and assigned document number L05000072459.

SECOND: This amendment is submitted to amend the following:

SPELLING OF COMPANY NAME ONLY. THE COMPANY NAME SHOULD BE AS FOLLOWS:

REAL TO REEL RECORDING STUDIO, LLC

STATE OF FLORIDA

05 JAN 19 AM 11:45

FILED

Dated JANUARY 5, 2006

Cathy E Parker
Signature of a member or authorized representative of a member

CATHY E. PARKER
Typed or printed name of signee

Filing Fee: \$25.00