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NO \$

J. BRYAN W
APR 13 2006

J. BRYAN MAY - 9 2006

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Rhythm & Harmony Records
(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:

Jean Michel Cerenord
(Name of Person)
Rhythm & Harmony Records
(Firm/Company)
14737 West Dixie Highway
(Address)
Miami, Fl. 33181
(City/State and Zip Code)

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
06 MAY -5 PM 2:00

For further information concerning this matter, please call:

Jean Michel Cerenord at (305) 945-8814
(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)

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



FLORIDA DEPARTMENT OF STATE
Division of Corporations

April 13, 2006

JEAN MICHEL CERENORD
RHYTHM & HARMONY RECORDS
14737 WEST DIXIE HIGHWAY
MIAMI, FL 33181

SUBJECT: HARMONY RECORDS, LLC
Ref. Number: L05000120397

FILED STATE
SECRETARY OF CORPORATIONS
DIVISION OF CORPORATIONS
06 MAY -5 PM 2:00

We have received your document for HARMONY RECORDS, LLC, however, upon receipt of your document no check was enclosed. Please send a check or money order payable to the Department of State for \$25.00.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6043.

Joey Bryan
Document Specialist

Letter Number: 606A00025225

ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF

Rhythm & Harmony Records, LLC

(Present Name)
(A Florida Limited Liability Company)

FILED OF STATISTICS
SECRETARY OF CORPORATIONS
DIVISION OF CORPORATIONS
09 MAY - 5 PM 2:00

FIRST: The Articles of Organization were filed on 12/19/05 and assigned
document number LD50DD120397.

SECOND: This amendment is submitted to amend the following:

Change the business name from: Harmony Records
to: Rhythm & Harmony Records, LLC

Change the Officers to:

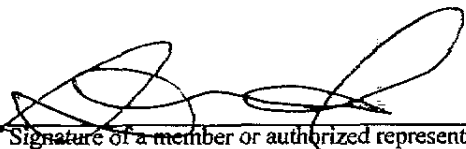
Joubert Charles - President

Jean Michel Cerenord - Vice President

Fritz Hyacinthe - Treasure

Rodney Hamler Noel - Secretary

Dated April 3, 2006.


Signature of a member or authorized representative of a member

Jean Michel Cerenord
Typed or printed name of signee

Filing Fee: \$25.00