

Division of Corporations

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LIBERTY SOUND LLC

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EXAMINER

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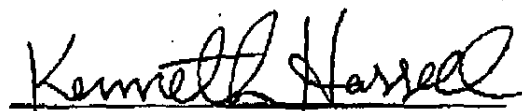
**ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF**

**LIBERTY SOUND LLC
a Florida Limited Liability Company**

Pursuant to the provisions of section 608.411(2), Florida Statutes, this Limited Liability Company adopts the following Articles of Amendments to its Articles of Organization:

- FIRST:** The date of the filing of the Articles of Organization was September 12, 2006.
- SECOND:** Management of LIBERTY SOUND LLC shall be:
- | | |
|--------------------|-----------------|
| Operating Manager: | Kenneth Hassell |
| Secretary: | Kenneth Hassell |
- whose mailing addresses shall be the same as the mailing address of the Company.
- THIRD:** The date of the adoption of this amendment is the 1 May 2008.
- FOURTH:** The amendment was adopted by the limited liability company.
- FIFTH:** This amendment shall be effective upon the filing with the Secretary of State of Florida.

Signed this 1 May 2008.


Kenneth Hassell, Signature of a Member or
Authorized Representative of a Member



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