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CORPDIRECT AGENTS, INC. (formerly CCRS) 515 EAST PARK AVENUE TALLAHASSEE, FL 32301 222-1173

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CONTACT:	TRACY SPI	EAR	OF DEC
DATE:	12/22/06		OF COR
REF.#:	000937.6179	<u>3</u>	PH 2: 05
CORP. NAME:	GOLDEN II	NK MUSIC, LLC	05
() ANNUAL REPORT	CATION	() ARTICLES OF AMENDMENT () TRADEMARK/SERVICE MARK () LIMITED PARTNERSHIP () MERGER	() FICTITIOUS NAME
		TH CHECK# <u>5\9549</u> CCOUNT IF TO BE DEBITE	
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PLEASE RETUI	RN:		
(XX) CERTIFIED C		() CERTIFICATE OF GOOD STAN	DING () PLAIN STAMPED COPY

ARTICLES OF ORGANIZATION OF GOLDEN INK MUSIC, LLC A Florida Limited Liability Company

ARTICLE I - Name

The name of the limited liability company is GOLDEN INK MUSIC, LLC (the "Company").

ARTICLE II - Principal Office

The mailing address and street address of the principal office of the Company is 1111 Lincoln Rd., 4th Floor, Miami Beach, Florida 33139.

ARTICLE III - Duration

The period of duration for the Company shall be perpetual.

ARTICLE IV - Management

The Company is to be managed by the member and the name and address of the initial manager is:

CHRISTOPHER CHANCELOR 1111 Lincoln Rd., 4th Floor Miami Beach, Florida 33139

ARTICLE V - Admission of Additional Members

The limited liability company shall have at least one (1) member. The limited liability company may admit additional members in accordance with the provisions of the operating agreement of the company.

ARTICLE VI - Members' Rights to Continue Business

The death, retirement, resignation, expulsion, dissolution, bankruptcy, dissociation or withdrawal of any member, or the occurrence of any other event that terminates the continued membership of any member shall not cause the Company to be dissolved or its affairs to be wound-up, and upon the occurrence of any such event, the Company shall be continued without dissolution and without any affirmative action or requirement on the part of the members.

Kari Rosenfeld, Authorized Representative

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 608,407 OR 608,415, FLORIDA STATUTES, THE UNDERSIGNED LIMITED LIABILITY COMPANY ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE **FOLLOWING** STATEMENT N DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

- 1. The name of the limited liability company is GOLDEN INK MUSIC, LLC.
- 2. The name and Florida street address of the limited liability company's registered agent is CorpDirect Agents, Inc., 515 East Park Avenue, Tallahassee, FL 32301.

Having been named as registered agent and to accept service of process for the abovestated limited liability company at the place designated by 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 the obligations of my position as a registered agent.

CORPDIRECT AGENTS, INC.

Print N

Title: