

LO7000020796

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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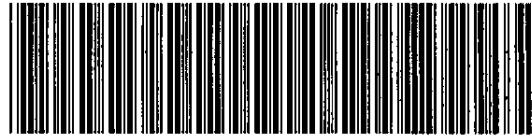
(Business Entity Name)

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LO7-20796
CR

BUTTER BOY RECORDS, LLC

14856 Southwest 33 Street
Miami, Florida 33331

June 20, 2007

Secretary of State
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

Re: BUTTER BOY RECORDS, LLC - Amendment to Articles of Organization

Dear Secretary:

Enclosed please find an original and one copy of the Articles of Amendment to Articles of Organization for Butter Boy Records, LLC together with our check in the amount of \$55.00 for payment of all required fees.

Please file this Amendment, and return a Certified Copy of same to our office at your earliest convenience.

Very truly yours,

Anthony Thompson

enclosures

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**ARTICLES OF AMENDMENT TO
ARTICLES OF ORGANIZATION
OF
BUTTER BOY RECORDS, LLC**
Document Number: L07000020796
(A Florida Limited Liability Company)

- FIRST:** The date of filing of the article of organization was February 23, 2007.
- SECOND:** The following amendments to the articles of organization were adopted by the limited liability company:

MEMBERS OF LLC

The name and address of the sole member of this Limited Liability Company is:

1. ANTHONY THOMPSON
14856 Southwest 33 Street
Miami, Florida 33331

The business of this Limited Liability Company shall be managed by the member to carry out the day to day business of this Limited Liability Company.

Dated: JUNE 22, 2007.



Signature of a member or authorized representative of a member

Anthony Thompson

Typed or printed name of signer

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TALLAHASSEE, FLORIDA