

L070000020796

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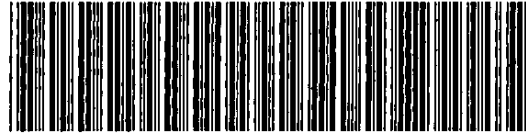
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SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
07 JUN 28 AM 11:53

# **BUTTER BOY RECORDS, LLC**

14856 Southwest 33 Street  
Miami, Florida 33331

June 26, 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

**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 articles 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 following individual shall be added to this Limited Liability Company as a Managing Member:

1. DERRICK GIBSON  
69 Northeast 160 Street  
Miami, Florida 33162

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

Dated: JUNE 26, 2007.

  
\_\_\_\_\_  
Signature of a member or authorized representative of a member

Anthony Thompson  
\_\_\_\_\_  
Typed or printed name of signee

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