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TALLAHASSEE, FLORIDA

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T. CLINE

AUG 26 2008

EXAMINER

## COVER LETTER

**TO: Registration Section  
Division of Corporations**

**SUBJECT: Butter Boy Records, LLC**  
(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:

Richard B. Jefferson, Esq.  
(Name of Person)

Fagerholm & Jefferson, P.C.  
(Firm/Company)

3500 West Olive Avenue, Third Floor  
(Address)

Burbank, California 91505  
(City/State and Zip Code)

For further information concerning this matter, please call:

Richard B. Jefferson, Esq.  
(Name of Person)

at ( 818 ) 973-2731  
(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

2008 AUG 25 4 10:13 PM  
SECRETARY OF STATE  
TALLAHASSEE, FL 32301

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

Butter Boy Records, LLC

(Name of the Limited Liability Company as it now appears on our records.)  
(A Florida Limited Liability Company)

The Articles of Organization for this Limited Liability Company were filed on February 23, 2007 and assigned  
Florida document number L07000020796

This amendment is submitted to amend the following:

**A. If amending name, enter the new name of the limited liability company here:**

The new name must be distinguishable and end with the words "Limited Liability Company," the designation "LLC" or the abbreviation "L.L.C."

**Enter new principal offices address, if applicable:**

**(Principal office address MUST BE A STREET ADDRESS)**

555 Northeast 15 Street, Suite 7712

Miami, Florida 33132

**Enter new mailing address, if applicable:**

**(Mailing address MAY BE A POST OFFICE BOX)**

555 Northeast 15 Street, Suite 7712

Miami, Florida 33132

**B. If amending the registered agent and/or registered office address on our records, enter the name of the new registered agent and/or the new registered office address here:**

Name of New Registered Agent:

Derrick Gibson

New Registered Office Address:

555 Northeast 15 Street, Suite 7712

(Enter Florida street address)

Miami

(City)

Florida 33132

(Zip Code)

**New Registered Agent's Signature, if changing Registered Agent:**

*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 relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent as provided for in Chapter 608, F.S. Or, if this document is being filed to merely reflect a change in the registered office address, I hereby confirm that the limited liability company has been notified in writing of this change.*

  
(If Changing Registered Agent, Signature of New Registered Agent)

**If amending the Managers or Managing Members on our records, enter the title, name, and address of each Manager or Managing Member being added or removed from our records:**

**MGR = Manager**

**MGRM = Managing Member**

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
MGRM	Anthony Thompson	14856 Southwest 33 Street Miami, Florida 33331	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove
			<input type="checkbox"/> Add <input type="checkbox"/> Remove
			<input type="checkbox"/> Add <input type="checkbox"/> Remove
			<input type="checkbox"/> Add <input type="checkbox"/> Remove
			<input type="checkbox"/> Add <input type="checkbox"/> Remove
			<input type="checkbox"/> Add <input type="checkbox"/> Remove
			<input type="checkbox"/> Add <input type="checkbox"/> Remove

**D. If amending any other information, enter change(s) here: (Attach additional sheets, if necessary.)**

Dated June 3

2008



Signature of a member or authorized representative of a member

Derrick Gibson

Typed or printed name of signee

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TALLAHASSEE, FLORIDA  
AM 10:43

**ACTION BY WRITTEN CONSENT  
IN LIEU OF ANNUAL MEETING OF THE MEMBERS OF  
BUTTER BOY RECORDS, LLC,  
A FLORIDA LIMITED LIABILITY COMPANY**

The undersigned, Derrick Gibson, as a member that represents the majority Relative Capital Account holder of Butter Boy Records, LLC, a Florida limited liability company (the "Company"), and as such possesses the Majority Relative Capital Vote that entitles him to take action by written consent ("AWC") without a meeting, without prior notice to the other members, and without a vote, pursuant to Article II, Section 10 of the Operating Agreement For Butter Boy Records, LLC ("Operating Agreement"). Mr. Gibson hereby takes the following actions and adopts the following resolutions by this AWC:

**1. Transfer of Contracts and Property**

RESOLVED, that the Assignment executed on May 27, 2008 is hereby ratified, approved, and confirmed as valid and binding acts of the Company; and be it further;

**2. Members of Company**

RESOLVED, Derrick Gibson shall file an amendment ("Amendment") to the Company articles of organization with the Florida Secretary of State, Division of Corporations to remove Anthony Thompson as a managing member of the company. This resolution shall supercede any previous resolutions made to the contrary. Thereafter, Derrick Gibson shall be the sole owner of the company;

**3. General Authority**

RESOLVED, that Derrick Gibson is hereby authorized, directed and empowered to execute any and all documents, agreements and other papers and to take such other action as he deems necessary or advisable in order to carry out and perform the purposes and intent of these resolutions.

Dated: June 3, 2008

By: \_\_\_\_\_

Derrick Gibson,  
Managing Member

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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## CERTIFICATE OF MEMBERS

I, the undersigned, do hereby certify:

1. That I am a managing member Butter Boy Records, LLC, a Florida limited liability company; and

2. That the foregoing Action By Written Consent In Lieu of Annual Meeting of the Members of Butter Boy Records, LLC was signed with my approval at the principal executive office of the corporation as indicated herein.

By: \_\_\_\_\_

Anthony Thompson,  
Managing Member

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TALLAHASSEE, FLORIDA