

LW 7000093855

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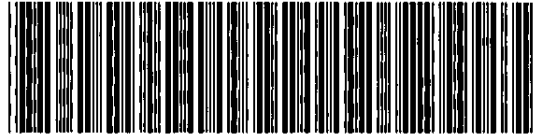
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DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

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TALLAHASSEE, FLORIDA

RJK 11/30

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

FILING COVER SHEET
ACCT. #FCA-14

CONTACT: TRACY SPEAR
DATE: 11-30-07
REF. #: 000399.77893
CORP. NAME: DH RECORDING, LLC

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TALLAHASSEE, FLORIDA

- | | | |
|--|---|--|
| <input type="checkbox"/> ARTICLES OF INCORPORATION | <input checked="" type="checkbox"/> ARTICLES OF AMENDMENT | <input type="checkbox"/> ARTICLES OF DISSOLUTION |
| <input type="checkbox"/> ANNUAL REPORT | <input type="checkbox"/> TRADEMARK/SERVICE MARK | <input type="checkbox"/> FICTITIOUS NAME |
| <input type="checkbox"/> FOREIGN QUALIFICATION | <input type="checkbox"/> LIMITED PARTNERSHIP | <input type="checkbox"/> LIMITED LIABILITY |
| <input type="checkbox"/> REINSTATEMENT | <input type="checkbox"/> MERGER | <input type="checkbox"/> WITHDRAWAL |
| <input type="checkbox"/> CERTIFICATE OF CANCELLATION | | |
| <input type="checkbox"/> OTHER: | | |

STATE FEES PREPAID WITH CHECK# 523782 FOR \$ 55.00

AUTHORIZATION FOR ACCOUNT IF TO BE DEBITED:

_____ COST LIMIT: \$ _____

PLEASE RETURN:

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**ARTICLES OF AMENDMENT
TO ARTICLES OF ORGANIZATION
OF
DH RECORDINGS, LLC**

Pursuant to the provisions of the Florida Statutes, DH RECORDINGS, LLC, a Florida Limited Liability Company, whose Articles of Organization were filed with the Florida Dept. of State on September 13, 2007, hereby adopts the following Amendment to its Articles of Organization of the Company.

1. The Company's name is **DH RECORDINGS, LLC** a Florida Limited Liability Company.
2. The following amendments to it Articles of Organization were unanimously adopted by the Company and all of its Members of the Limited Liability Company. The foregoing Articles of the Articles of Organization shall be amended to read as follows:

ARTICLE III

EXERCISE OF POWERS

All limited liability company powers shall be exercised by or under the authority of, and the business and affairs of this limited liability company shall be managed under the direction of, the Managing Class "A" Members of this limited liability company. This Article may be amended from time to time in the Operating Agreement of the limited liability company by a majority vote of the Class "A" Members of the limited liability company.

ARTICLE V

MEMBERSHIP RESTRICTIONS

Membership Interests in this limited liability company shall be made up of Class "A" Members and Class "B" Members. "Class 'A' Members" means those Members of the Company having management responsibility and voting rights. Class "A" Members are responsible for the Company's operations. "Class 'B' Members" means those Members of the Company having no management authority or responsibility for the Company with limited voting rights, and whose Capital Contributions have been made in the form of cash or property.

Class "A" Members shall have the right to admit new members by majority consent. Contributions required of new members shall be determined as of the time of admission to the limited liability company.

Any member's interest in the limited liability company may not be sold or otherwise transferred except with majority written consent of the Class "A" Members, as well as pursuant to any and all applicable provisions of the Company's Operating Agreement and Company's Comprehensive Buy-Sell Agreement. Notwithstanding the previous sentence, in the event that the Articles of Organization and/or the Company's Operating Agreement are inconsistent with the transfer of Membership interest provisions of the Company's Comprehensive Buy-Sell Agreement, if in effect, the Comprehensive Buy-Sell Agreement shall control.

On the death, retirement, resignation, expulsion, bankruptcy, or dissolution of a member, or the occurrence of any other event that terminates the continued membership of a member in the limited liability company, the remaining members shall have the right to continue the business on majority consent of the remaining members.

ARTICLE VI

PROFITS AND LOSSES

(a) Profit Sharing. The Class "A" and Class "B" Members shall be entitled to the net profits arising from the operation of the limited liability company business that remain after the payment of the expenses of conducting the business of the limited liability company. Each member shall be entitled to the distributive share of the profits allocated in accordance with their proportionate ownership percentages.

Additionally, the distributive share of the profits shall be determined and paid to the members each year as determined by the majority in interest of Class "A" Members.

(b) Losses. All losses that occur in the operation of the limited liability company business shall be paid out of the capital of the limited liability company and the profits of the business, or, if these sources are insufficient to cover such losses shall be allocated in accordance with their proportionate ownership percentages.

These Articles of Amendment shall be effective at the time of its filing with the Florida Department of State.

Dated: 11/26/2007, 2007.

DH RECORDINGS, LLC

By: 

Ronald Greenberg, Manager