

LO7000111859

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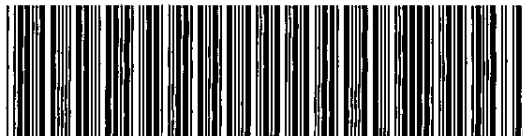
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**A. LUNT**

JAN 24 2008

**EXAMINER**

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2008 JAN 23 P 3:56  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**FILED**

## COVER LETTER

**TO: Registration Section  
Division of Corporations**

**SUBJECT: 51St 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:

Pedro C Arellano  
(Name of Person)

Pirateame Music LLC  
(Firm/Company)

1761 SW 86th Terrace  
(Address)

Miramar, FL 33025  
(City/State and Zip Code)

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TALLAHASSEE, FLORIDA

For further information concerning this matter, please call:

Pedro C Arellano at ( 786 ) 218-5558  
(Name of Person) (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

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

51ST 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 November, 2009 and assigned  
Florida document number L07000111859.

This amendment is submitted to amend the following:

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

Pirateame Music LLC

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

**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: Pedro C Arellano

New Registered Office Address: 1761 SW 86th Terrace  
(Enter Florida street address)

Miramar, Florida 33025  
(City) (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	Henry Fana	8346 NW 10TH STREET 5F MIAMI FL 33126	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove
MGRM	Brenda Arellano	1761 SW 86th Terrace Miramar, FL 33025	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove
			<input type="checkbox"/> Add <input type="checkbox"/> Remove
mgrm	Rosalyn Rivera	8346 NW 10TH STREET 5F Miami FL 33126	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove
mgrm	Anthony Pitre Perez	1761 SW 86th Terrace miramar fl 3025	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove
MGRM	Pedro C Arellano	1761 SW 86th Terrace miramar fl 3025	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove

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

FILED  
2008 JAN 23 P 8:56  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Dated December 29th, 2007

Pedro C Arellano  
Signature of a member or authorized representative of a member  
PEDRO C ARELLANO  
Typed or printed name of signee