

Florida Department of State

Division of Corporations Public Access System

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Division of Corporations

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Account Name : EMPIRE CORPORATE KIT COMPANY

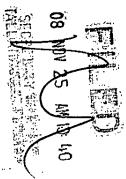
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FLORIDA/FOREIGN LIMITED LIABILITY CO.

planet records us, llc

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LIMITED LIABILITY COMPANY

ARTICLE I - Name:
The name of the Limited Liability Company is:

PLANET RECORDS US. L.L.C.

ARTICLE II - Address:

The mailing address and street address of the principal office of the Limited Liabili Company is: 16138 SW 54th Terrace

ARTICLES OF ORGANIZATION FOR FLORIDA

Miami, Florida 33185

ARTICLE III - Registered Agent, Registered Office, & Registered Agent's Signature:

The name and the Florida street address of the registered agent are:

ROBERTO FERRANTE 16138 SW 54th Terrace Miami, Florida 33185

Having been named as registered agent and to accept service of process for the above stated limited liability company at the place designated in this certificate. I hereby accept the appointment as registered agent and agree to act in this fapacity. I further agree to comply with the provisions of all statues relating to the proper and complete performance of my dutles, and I am familiar with and accept the obligations of my position as the registered agent as provided for in Chapter 608, F.S.

Registered sept's Signature

Article IV - Management

The Limited Liability Company is to be managed by one manager or more managers and

is, therefore, a manager - managed company.

Signature of a member or an anthorized representative of a member.

ROBERTO FERRANTE, MANAGER

(In accordance with section 608,408(3)) Florida Statues, the execution of this document constitutes an affirmation under the penalties of perjury that the facts states herein are true.)

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