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SECRETANT OF STATE
ALLAHASSEE FLORIDA

#### ROBERT M. CHISHOLM, P.A.

Robert M. Chisholm, Esq. 7254 SW 48<sup>th</sup> Street Miami, Florida 33155 o/305.667.4261 f/305.661.6090 rmc@chisholmlaw.com

June 23, 2009

**VIA FEDEX** 

Florida Department of State Registration Section Division of Corporations P.O. Box 6327 Tallahassee, FL 32314

RE: Organization of Limited Liability Companies:
ROC STAR RECORDS, LLC
&
CASABLANCO MUSIC, LLC

To Whom It May Concern:

Enclosed please find the fully executed Articles of Organization for the organization with the State of Florida of the following limited liability companies, as well as the appropriate filing fees:

- 1. ROC STAR RECORDS, LLC (check no. 1249)
- 2. CASABLANCO MUSIC, LLC (check no. 1250)

Should you have any questions regarding this matter, please do not hesitate to contact me.

Sincerely

ROBERT M. CHISHOLM, P.A. By: Robert M. Chisholm, Esq.

#### ARTICLES OF ORGANIZATION

**OF** 

#### **ROC STAR RECORDS, LLC**

These Articles of Organization of ROC STAR RECORDS, LLC (the "Company"), have been duly executed and are being filed by the undersigned authorized representative of the member to form a Florida limited liability company under the Florida Limited Liability Company Act (Florida Statutes Chapter 608) as follows:

#### ARTICLE I

The name of the limited liability company formed hereby is ROC STAR RECORDS, LLC.

### ARTICLE II ADDRESS

The principal place of business address and mailing address of the Company is 10624 SW 161<sup>st</sup> Place, Miami, Florida 33196.

## ARTICLE III REGISTERED AGENT AND REGISTERED OFFICE

The name and the Florida street address of the registered agent and registered office of the Company is Robert M. Chisholm, P.A., 7254 SW 48<sup>th</sup> Street, Miami, Florida 33155.

## ARTICLE IV MANAGEMENT

The Company is to be managed by its sole member as set forth in its Operating Agreement and is therefore a member managed company. The name and address of the sole member of the Company is as follows:

Daniel P. Nunez 10624 SW 161<sup>st</sup> Place Miami, Florida 33196

IN WITNESS WHEREOF, the undersigned executed these Articles of Organization on the  $\frac{19}{2}$  day of June, 2009.

Daniel P. Nunez Sole Member

(In accordance with section 608.408(3), Florida Statutes, the execution of this document constitutes an affirmation under the penalties of perjury that the facts stated herein are true)

## CERTIFICATE OF DESIGNATION OF REGISTERED AGENT AND REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 608.415 OF THE FLORIDA STATUTES, THE UNDERSIGNED LIMITED LIABILITY COMPANY SUBMITS THE FOLLOWING STATEMENT TO DESIGNATE A REGISTERED AGENT AND REGISTERED OFFICE IN THE STATE OF FLORIDA.

- (1) The name of the limited liability company is ROC STAR RECORDS, LLC.
- (2) The name and street address of the Florida registered agent and office are:

Robert M. Chisholm, P.A. 7254 SW 48<sup>th</sup> Street Miami, Florida 33155

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 capacity. I further agree to comply with the provisions of all the statutes relating 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 in Chapter 608, F.S.

Robert M. Chisholm, Esq.

Date: June 19, 2009