

L10000010992

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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(Business Entity Name)

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2010 MAY 21 PM 15:24

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

C. LEWIS

MAY 24 2010

EXAMINER

ADORNO & YOSS
A LIMITED LIABILITY PARTNERSHIP
700 SOUTH FEDERAL HIGHWAY, SUITE 200
BOCA RATON, FLORIDA 33432-6128
PHONE: (561) 393-5660, FAX: (561) 338-8698
WWW.ADORNO.COM

JAN MICHAEL MORRIS
PARTNER

EMAIL: JAN@THEMORRISLAWOFFICE.COM

May 19, 2010

VIA U.S. MAIL

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

**Re: Articles of Amendment to Articles of Organization
Of Carter Records LLC**

TO WHOM IT MAY CONCERN:

Enclosed herein is the Articles of Amendment to Articles of Organization of Carter Records LLC comprised of two pages as well as this offices check in the amount of \$25.00. Please register the Articles of Amendment and file same of record.

If you have any questions, please do not hesitate to contact me. I thank you for your cooperation in this matter.

Very truly yours,

Jan Michael Morris
For the Firm

JMM/hh
Enclosure

ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF

FILED

2010 MAY 21 PM 11:24

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Carter 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 1/29/2010 and assigned
Florida document number L10000010992.

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: 475 Brickell Avenue, Apt. 4103
(Principal office address MUST BE A STREET ADDRESS) Miami, FL 33131

Enter new mailing address, if applicable: 475 Brickell Avenue, Apt. 4103
(Mailing address MAY BE A POST OFFICE BOX) Miami, FL 33131

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: Aaron Carter

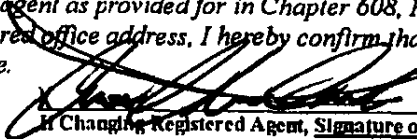
New Registered Office Address: 475 Brickell Avenue, Apt. 4103

Enter Florida street address

Miami, Florida 33131
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.


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:

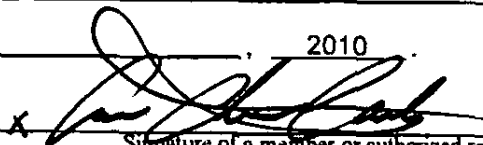
MGR = Manager
MGRM = Managing Member

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
MGR	Aaron Carter	6245 Powerline Road, Suite 202 Fort Lauderdale, 33309	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove
MGR	Aaron Carter	475 Brickell Avenue, Apt. 4103 Miami, FL 33131	<input checked="" 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

2010



Signature of a member or authorized representative of a member

Aaron Carter

Typed or printed name of signee

Page 2 of 2

Filing Fee: \$25.00

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2010 MAY 21 PM 1:24

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