Division of Carporation orida Deparatrento

Division of Corporations Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H10000114978 3)))



Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To.:

Division of Corporations

Fax Number : (850) 617-6383

ter the email address for this business entity to be used for future

From:

Addount Name : LEGALZOOM: COM INC.

Account Number : 120010000062 : (323) 9,62-8600 Phone

: (323)962-3889 Fax Number

annual report mailings. Enter only one email address please. **

LLC AMND/RESTATE/CORRECT OR M/MG RESIGN **VERTE MUSIC, LLC**

| Certificate of Status | 0 |
|-----------------------|---------|
| Certified Copy | 1 |
| Page Count | 04 |
| Estimated Charge | \$55:00 |

G. MCLEOD

MAY 13 2010

EXAMINER

Electronic Filing Menu Corporate Filing Menu

FAX COVER SHEET

| ТО | | | |
|------------|-----------------------------|--------------|--|
| COMPANY | | | |
| FAX NUMBER | 18506176383 | | |
| FROM | Tony Burroughs | | |
| DATE | 2010-05-12 13:07:07 PDT | | |
| RE | FL SOS - LZ order # 8133464 | | |

COVER MESSAGE

Tony Burroughs | Special Filings Specialist Business Special Filing 323.962.8600 x862 | Fax 323.337.0742| tburroughs@legalzoom.comwww.legalzoom.com | 7083 Hollywood Blvd., Suite 180, Los Angeles, CA 90028

This transmission may contain confidential and privileged material for the sole use of the intended recipient(s). Any review, use, distribution or disclosure by others is strictly prohibited. If you are not the intended recipient (or authorized to receive for the recipient), please contact the sender by reply email and delete all copies of this message. LegalZoom is not an attorney and can only provide self help services at your specific direction. LegalZoom.com, Inc. is a registered and bonded legal document assistant, #0104, Los Angeles County (exp. 12/09). Prices, features, terms and conditions are subject to change without notice.

From: BizCopier1@legalzoom.com [BizCopier1@legalzoom.com]

Sent: Wednesday, May 12, 2010 2:31 PM

To: Tony Burroughs

Subject:

This document was digitally sent to you using an HP Digital Sending device.

COVER LETTER

| TO: | Registration Division of C | Section Corporations | | |
|----------------|-------------------------------|--|--|--|
| SUBJE | CT; VERT | E MUSIC, LLC | | |
| | | (Name of Lin | nited Liability Company) | |
| The enci | losed Articles | of Amendment and fee(s) are su | bmitted for filing. | |
| Please re | eturn all corre | spondence concerning this matte | r to the following: | |
| | | Tony Burroughs | | |
| | | | (Name of Person) | |
| | | Legalzoom.com, Inc | (Firm/Company) | |
| | | 7083 Hollywood Bive | | |
| | | | (Address) | |
| | | Los Angeles, CA 90 | 0028 (City/State and Zip Code) | |
| For furth | er informatio | n concerning this matter, please o | caft: | |
| Tony f | 3urroughs | | at (323) 962-8600 (Area Code & Daytime Te | |
| | (Nan | ne of Person) | (Area Code & Daytime Te | lephone Number) |
| Eirolosed | l is a check fo | r the following amount: | . N . W . | |
| \$25. 0 | 0 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) |
| | | | | |
| | Regi Divi P.O. | LING ADDRESS: stration Section sion of Corporations Box 6327 thassee, FL 32314 | STREET/COURIER A Registration Section Division of Corporation Clifton Building 2561 Executive Center Tallahassee, FL 32301 | ıs |

ARTICLES OF AMENDMENT TO ARTICLES OF ORGANIZATION OF

SECRETARY OF A PROBLEM BY SECRETARY OF COMPONING BY

(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 05/04/2010 and assigned

This amendment is submitted to amend the following:

Florida/document.number <u>L10000047539</u>

VERTE MUSIC, LLC

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 "LLC."

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: | *************************************** | |
|--------------------------------|---|----------------------|
| New Registered Office Address: | (Enter Flo | rida street address) |
| | · | _, Florida _ |
| | (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)

To: Page 5 of 5

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:

| | Manager I = Managing Member | | |
|-------------|---|---|----------------|
| Title | <u>Name</u> | Address | Type of Action |
| • | | | ∧dd Remove |
| | | | Add Remove. |
| **** | *************************************** | | Add Remove |
| | | | Add Remove |
| | | | Add Remove |
| | | | Add Remoye |
| D. If a | ending any other information, enter change(s | here: (Attach udditional sheets, if necessary.) | ·. |
| | Article II. The street address and the m | | , |
| | 18803 Quarrymen Terrace, Brookeville Article V. The address of the managing | | |
| | 6485 SW 69th Terrace, Miami, FL 3314 | | |
| Dated _ | May 6 , 2010 | <u>o</u> 1ille | _ |
| | | authorized representative of a member | <u>·</u> |
| | Leonard Mills, managing member | winted name of climes | |

Page 2 of 2

Filing Fee: \$25.00