

L13000107132

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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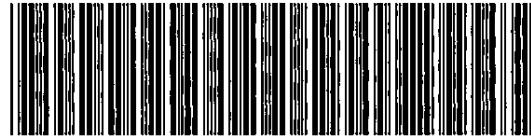
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

DEC - 9 2013

T. HAMPTON

## COVER LETTER

**TO: Registration Section  
Division of Corporations**

**SUBJECT: FASHION NOW 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:

**MICHAEL GERHARD JOHANNES GLEISSNER**

Name of Person

**FASHION NOW LLC.**

Firm/Company

**820 MERIDIAN AVE., SUITE 100**

Address

**MIAMI BEACH, FL 33139**

City/State and Zip Code

**mg@michaelgleissner.com**

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

**LENI AMBAYAN**

Name of Person

**310 564 2265**

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

**CERTIFICATE OF AMENDMENT**  
**OF**  
**ARTICLES OF ORGANIZATION**  
**OF**  
**FASHION NOW LLC.**

I, Michael Gerhard Johannes Gleissner, the sole member of Fashion Now LLC., a Limited Liability Company organized and existing under the laws of the State of Florida, does hereby certify:

- 1) That I am the sole member of Fashion Now LLC., a Florida Limited Liability Company,
- 2) That an amendment to the Articles of Organization of this Limited Liability Company has been adopted by the Sole Member of Written Consent in lieu of a meeting as follows:

The name of the Limited Liability Company is amended to read as followings:

1. Name of the Limited Liability Company is **Fashion One Music LLC.**
- 3) That the wording of said amendment as approved and signed by Written Consent of the Sole Member is the same as that set forth above.
- 4) That this certificate shall become effective upon filing.

The undersigned further declares under penalty of perjury under the laws of the State of Florida that the statements contained in the foregoing certificate are true and correct of my knowledge.

  
\_\_\_\_\_  
Michael Gerhard Johannes Gleissner  
Sole Member

Date: November 11, 2013

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

**FASHION NOW 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 7/30/2013

Florida document number L13000107132

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and assigned

This amendment is submitted to amend the following:

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

Fashion One 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."

**Enter new principal offices address, if applicable:**

(Principal office address MUST BE A STREET ADDRESS)

**Enter new mailing address, if applicable:**

(Mailing address MAY BE A POST OFFICE BOX)

**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 Florida 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

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>
			<input type="checkbox"/> Add
			<input type="checkbox"/> Remove
			<input type="checkbox"/> Add
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D. If amending any other information, enter change(s) here: (Attach additional sheets, if necessary.)

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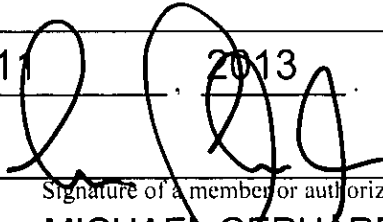
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Dated

November 11

2013



Signature of a member or authorized representative of a member

MICHAEL GERHARD JOHANNES GLEISSNER

Typed or printed name of signee

Page 3 of 3

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