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Holly Cohen, P.A.

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Phone #

600003048446--7

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*****25.00 *****25.00

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. _____ (Corporation Name) (Document #)

2. _____ (Corporation Name) (Document #)

3. _____ (Corporation Name) (Document #)

4. _____ (Corporation Name) (Document #)

☐ Walk in

☐ Pick up time _____

☐ Certified Copy

☐ Mail out

☐ Will wait

☐ Photocopy

☐ Certificate of Status

NEW FILINGS

- ☐ Profit
- ☐ Not for Profit
- ☐ Limited Liability
- ☐ Domestication
- ☐ Other

OTHER FILINGS

- ☐ Annual Report
- ☐ Fictitious Name

AMENDMENTS

- ☐ Amendment
- ☐ Resignation of R.A., Officer/Director
- ☐ Change of Registered Agent
- ☐ Dissolution/Withdrawal
- ☐ Merger

REGISTRATION/QUALIFICATION

- ☐ Foreign
- ☐ Limited Partnership
- ☐ Reinstatement
- ☐ Trademark
- ☐ Other

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FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Examiner's Initials **VB**
11-23-99

ARTICLES OF AMENDMENT TO
ARTICLES OF ORGANIZATION OF
GATOR RECORDS, L.L.C.

FIRST: The date of filing of the articles of organization was:
May 27, 1998.

SECOND: The following amendment(s) to the articles of
organization was/were adopted by the limited liability
company:

Article II (address):

KW The mailing address is: c/o ^{Kurt} ~~Kurt~~ Wipfli, 11077 Biscayne
Boulevard, #100, Miami, Florida, 33161, and the street
address of the principal office of the limited liability
company is 11077 Biscayne Boulevard, #100, Miami,
Florida, 33161.

Article (management):


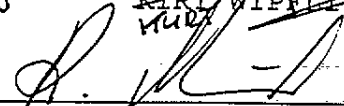
KW The limited liability company is to be managed by a
managing member and the name and address of the managing
member is ^{Kurt} ~~Kurt~~ Wipfli, 11077 Biscayne Boulevard, #100,
Miami, Florida, 33161.

Article IX Initial Registered Agent and Office:

KW The registered agent for the limited liability company
and the street address are: ^{Kurt} ~~Kurt~~ Wipfli, 11077 Biscayne
Boulevard, #100, Miami, Florida, 33161.

Dated: 11/12/99

Signature of Member:

KW 
KURT WIPFLI

HANS MOENCH

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KW

CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE

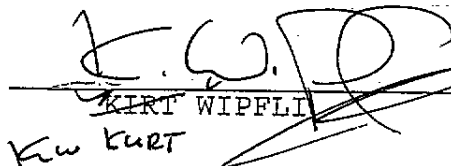
PURSUANT TO THE PROVISIONS OF SECTION 608.415 or 608.507, FLORIDA STATUTES, THE UNDERSIGNED LIMITED LIABILITY COMPANY SUBMITS THE FOLLOWING STATEMENT TO DESIGNATE A REGISTERED OFFICE AND REGISTERED AGENT IN THE STATE OF FLORIDA.

1. The name of the limited liability company is: GATOR RECORDS, L.L.C.
2. The current name and the Florida street address of the registered agent are:

HANS MOENCH
11077 Biscayne Boulevard, #100
Miami, FL 33161

3. The newly appointed registered agent: ~~Kurt~~ ^{Kurt} Wipfli. KW
4. Said change of registered agent was authorized by affirmative vote of a majority of the members as provided in the Articles of Organization of the Limited Liability Company.

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 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.


~~KURT WIPFLI~~
KW KURT

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KW