

REFERENCE: 712863 4355618

AUTHORIZATION

COST LIMIT :

ORDER DATE: May 26, 2000

W-1375S

600003288186--8

600003288186--8 -06/14/00--01013--008

-06/14/00--01013--007 \*\*\*\*125.00 \*\*\*\*125.00

ORDER TIME : 11:14 AM

ORDER NO. : 712863-005

CUSTOMER NO: 4355618

CUSTOMER: Ms. Ann Eichorst

Sony Music Entertainment, Inc.

New York, NY 10022-3211

550 Madison Ave.

600003288186--8

\*\*\*2000.00 \*\*\*2000.00

-06/14/00--01013--009

\*\*\*\*300.00 \*\*\*\*300.00

FOREIGN FILINGS

NAME: CRESCENT MOON RECORDS, LLC

XXXX QUALIFICATION (TYPE: CO)

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

\_ CERTIFIED COPY

PLAIN STAMPED COPY

CERTIFICATE OF GOOD STANDING

CONTACT PERSON:

inimazzarini IVFFVHYZZEE EFOBIOV ZEOVELYSK SE ZIVLE

14:6 MA OS YAMOO

CMIL



## FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State

May 30, 2000

CSC

ATTN: JANINE LAZZARINI

SUBJECT: CRESCENT MOON RECORDS, LLC

Ref. Number: W00000013755

SECRETARY OF STATE SECRETARY OF STATE

We have received your document for CRESCENT MOON RECORDS, LLC and the authorization to debit your account in the amount of \$125.00. However, the document has not been filed and is being returned for the following:

Pursuant to section 607.1502(4), 617.1502(4) or 608.502(4), Florida Statutes, this office collects a civil penalty of \$1000 for each year this entity transacted business or conducted its affairs in Florida prior to qualification and the appropriate annual report/uniform business report fees that would have been due this office had the entity qualified the year it began operations in this state. The amount due this office to cover both annual report/uniform business report and penalty fees is \$2,300.00.

The registered agent must sign accepting the designation.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6967.

Michelle Hodges Document Specialist

Letter Number: 900A00030376





## FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State

June 12, 2000

CSC

ATTN; JANINE LAZZARINI

SUBJECT: CRESCENT MOON RECORDS, LLC

Ref. Number: W00000013755

We have received your document for CRESCENT MOON RECORDS, LLC and your check(s) totaling \$2300.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

We cannot combine account deductions with checks, so we are returning your checks. Please submit either a check for \$2,425.00 for all filing and penalty fees, or a cover page authorizing us to deduct that amount from your account.

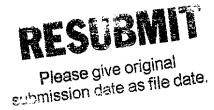
Also, as noted in our previous letter, you must sign as registered agent.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6958.

Lee Rivers Document Specialist

Letter Number: 600A00033352



DEPARTMENT OF CORPORATIONS ORVISIONS AUVISION OF CORPORATIONS AUVISION OF CORPORATION OF CORPORA

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#### APPLICATION BY FOREIGN LIMITED LIABILITY COMPANY FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA

IN COMPLIANCE WITH SECTION 608503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO REGISTER A FOREIGN LIMITED LIABILITY COMPANY TO TRANSACT BUSINESS IN THE STATE OF FLORIDA:

	(Name of foreign	ı limi	ted liability company)		
Delaware		3.	52-2159981		
(Jurisdiction under the law of what company is organized)	nich foreign limited liability	<b>J.</b>	(FEI number, if applicable)		
		5.	Perpetual (Duration: Year limited liability company		
(Date of Organiz	ation)		(Duration: Year limited liability company exist or "perpetual")	y will ceas	se to
(Date first transc	11/98 acted business in Florida. (Se	ee se	ctions 608.501, 608.502, and 817.155, F.S	.)	
			dison Avenue, New York, New Y		022_
•					
B	(Street addres	s of	principal office)		
. If limited liability compan	v is a manager-manage	d co	mpany, check hereXX		
J	,				
The name and usual busin	ess addresses of the ma	nag	ing members or managers are as fol	lows:	
		_			
(1) Sony Music A G	roup of Sony Music				v 1002
(1) Sony Music, A G	roup of Sony Music		ertainment, 550 Madison Ave.		<u>Y 10</u> 02
		Ent		, NY, N	
		Ent	ertainment, 550 Madison Ave.	, NY, N	
		Ent	ertainment, 550 Madison Ave.	, NY, N	
		Ent	ertainment, 550 Madison Ave.	, NY, N	
(2) Crescent Moon F	ecords Inc., 555 Je	Ent	ertainment, 550 Madison Ave.	, NY, N	139
(2) Crescent Moon F	ecords Inc., 555 Je	Ent effe	ertainment, 550 Madison Ave. rson Ave., Miami Becah, Flor: ysold, duly authenticated by the official havi	, NY, N ida 33	139
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(2) Crescent Moon F  O. Attached is an original certificate e jurisdiction under the law of white anslation of the certificate under oat.  Nature of business or put.  Signat (In according)	e of existence, no more than 9 chit is organized. (A photoco th of the translator must be surposes to be conducted or the property of a member or an aredance with section 608.408(3), nation under the penalties of	Ent effe 200 da opyis bmit or p	ertainment, 550 Madison Ave.  erson Ave., Miami Becah, Flor:  ys old, duly authenticated by the official havis not acceptable. If the certificate is in a foreign ted.)  romoted in Florida:  Record Lance of a member.	ing custody abel TALLAHASSE	y of recorge, a

### 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:	
Cresc	ent Moon Records, LLC	
2. The name an	nd the Florida street address of the registered agent and office are:	
	CSC The united States Corporation Company (Name)	OO MAY 3
	1201 Hays Street Florida street address (P.O. Box NOT ACCEPTABLE)	O AN 9:
		9: 41 STATE LORIDA

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 as provided for in Chapter 608, F.S..

Laura L. Dens

\$100.00 Filing Fee for Application

\$ 25.00 Designation of Registered Agent

\$ 30.00 Certified Copy (optional)

\$ 5.00 Certificate of Status (optional)

# State of Delaware Office of the Secretary of State

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I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF

DELAWARE, DO HEREBY CERTIFY "CRESCENT MOON RECORDS, LLC" IS DULY

FORMED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD

STANDING AND HAS A TEGAL EXISTENCE SO FAR AS THE RECORDS OF THIS

OFFICE SHOW, AS OF THE TWENTY-SIXTH DAY OF MAY, A.D. 2000.

AND I\_DO\_HEREBY FURTHER CERTIFY THAT THE ANNUAL TAXES HAVE
BEEN PAID TO DATE.

TILED

ON HAY 30 AM 9: 41

SECRETARY OF STATE

Edward J. Freel, Secretary of State

AUTHENTICATION:

0464631

05-26-00

DATE:

8300

2966855