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LLC AMND/RESTATE/CORRECT OR M/MG RESIGN

UNIVISION MUSIC LLC

Certificate of Status	0
Certified Copy	1
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Estimated Charge	\$55.00

J. BRYAN

JUN 24 2008

EXAMINER

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**APPLICATION BY FOREIGN LIMITED LIABILITY COMPANY TO FILE  
AMENDMENT TO APPLICATION FOR AUTHORIZATION TO TRANSACT  
BUSINESS IN FLORIDA**

**SECTION I (1-3 must be completed)**

1. Name of limited liability company as it appears on the records of the Florida Department of State: Univision Music LLC
2. Jurisdiction of its organization: Delaware
3. Date authorized to do business in Florida: 8/6/2001

**SECTION II (4-7 complete only the applicable changes)**

4. If the amendment changes the name of the limited liability company, when was the change effected under the laws of its jurisdiction of organization? 6/19/2008
5. New name of the limited liability company: UMG Latin Music LLC  
(must end with "Limited Liability Company," "L.L.C.," or "LLC.")

(If name unavailable, enter alternate name adopted for the purpose of transacting business in Florida and attach a copy of the written consent of the managers or managing members adopting the alternate name. The alternate name must end with "Limited Liability Company," "L.L.C." or "LLC.")

6. If the amendment changes the period of duration, indicate new period of duration:  
\_\_\_\_\_
7. If the amendment changes the jurisdiction of organization, indicate new jurisdiction:  
\_\_\_\_\_
8. If the amendment corrects any false statement, indicate the statement being corrected and the correction:  
\_\_\_\_\_
9. Attached is an original certificate, no more than 90 days old, evidencing the aforementioned amendment(s), duly authenticated by the official having custody of records in the jurisdiction under the law of which this entity is organized.

Signature of a member or the authorized representative of a member

Neil Nagano, Secretary of Univision Music, Inc. (MBR)

Typed or printed name of signee

**Filing Fee: \$25.00**

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# Delaware

PAGE 1

*The First State*

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THAT THE SAID "UNIVISION MUSIC LLC", FILED A CERTIFICATE OF AMENDMENT, CHANGING ITS NAME TO "UMG LATIN MUSIC LLC", THE NINETEENTH DAY OF JUNE, A.D. 2008, AT 7:53 O'CLOCK P.M.

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080712055

You may verify this certificate online  
at [corp.delaware.gov/authver.shtml](http://corp.delaware.gov/authver.shtml)



*Harriet Smith Windsor*

Harriet Smith Windsor, Secretary of State

AUTHENTICATION: 6677208

DATE: 06-20-08