

MOI 000000 1885

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

(Document Number)

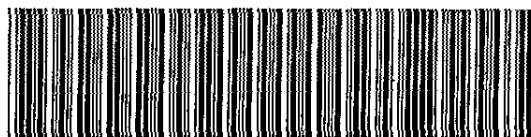
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Certificates of Status \_\_\_\_\_

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CLERK OF COURT  
TALLAHASSEE, FLORIDA

04 FEB -6 AM 10:32

FILED

11621 Kew Gardens Avenue  
Suite 210  
Palm Beach Gardens, FL 33410  
561/622-8343 Phone  
561/622-8455 Fax

**North Shore Capital  
Management, L.L.C.**

# Memo

**To:** Registration Section  
Florida Division of Corporations  
PO Box 6327  
Tallahassee, FL 32314

**From:** Jen Rosen

**CC:** File

**Date:** 1/29/04

**Re:** Name Change of a new foreign LLC

STATE PART OF STATE  
TALLAHASSEE, FLORIDA

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We have recently changed the name of our Delaware LLC and want to amend our registration to transact business in Florida.

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- Old Name: Alien Schoolgirl Records, L.L.C.
- New Name: Warming House Records, L.L.C.

Enclosed please find the paperwork and a check for \$60.00 to cover

- the \$25.00 filing fee for application
- the \$30.00 Certified Copy
- the \$5.00 Certificate of status

Please send this back to us via FedEx next day regular service, using our account: 2296 31802  
Please contact me if you run into any problems. 561/622-8343.

Thank you!



Jen Rosen

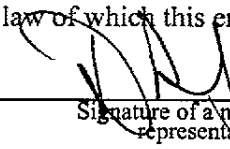
**APPLICATION BY FOREIGN LIMITED LIABILITY COMPANY TO  
FILE AMENDMENT TO APPLICATION FOR AUTHORIZATION TO  
TRANSACTION BUSINESS IN FLORIDA**

**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: Alien Schoolgirl Records, L.L.C.
2. Jurisdiction of its organization: Delaware
3. Date authorized to do business in Florida: 8/7/01

**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? \_\_\_\_\_
5. New name of the limited liability company: Warming House Records, L.L.C.  
\_\_\_\_\_
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

Doug Reich

\_\_\_\_\_  
Typed or printed name of signee

Filing Fee: \$25.00

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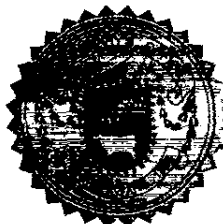
FILED

# Delaware

PAGE 1

*The First State*

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THE ATTACHED IS A TRUE AND CORRECT COPY OF THE CERTIFICATE OF AMENDMENT OF "ALIEN SCHOOLGIRL RECORDS, L.L.C.", CHANGING ITS NAME FROM "ALIEN SCHOOLGIRL RECORDS, L.L.C." TO "WARMING HOUSE RECORDS, L.L.C.", FILED IN THIS OFFICE ON THE FOURTEENTH DAY OF JANUARY, A.D. 2004, AT 11 O'CLOCK A.M.



*Harriet Smith Windsor*  
Harriet Smith Windsor, Secretary of State

3422582 8100

AUTHENTICATION: 2902857

040029992

DATE: 01-31-04

**STATE OF DELAWARE  
CERTIFICATE OF AMENDMENT  
OF**

Alien Schoolgirl Records, L.L.C.

1. Name of Limited Liability Company: Alien Schoolgirl  
Records, L.L.C.
2. The Certificate of Formation of the limited liability company is hereby amended  
as follows: The name of the limited liability  
company formed hereby is Warming House  
Records, L.L.C.

[set forth amendment(s)]

IN WITNESS WHEREOF, the undersigned have executed this Certificate on  
the 13th day of January, A.D. 2004.

By 

Authorized Person(s)

Name: Doug Reich

Print or Type