

M03000002169

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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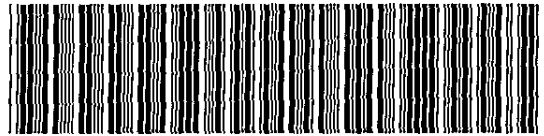
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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RECEIVED
03 NOV -4 PM 12:48
STATE
DEPT. OF REVENUE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

BK

FILED
03 NOV -4 PM 3:50
TALLAHASSEE, FLORIDA



CORPORATION SERVICE COMPANY™

ACCOUNT NO. : 072100000032

REFERENCE : 303724 4375356

AUTHORIZATION :

COST LIMIT : \$ 25.00

Patricia Pijoto

03 NOV -4 PM 3:58
FILED
TALLAHASSEE, FLORIDA

ORDER DATE : October 31, 2003

ORDER TIME : 9:53 AM

ORDER NO. : 303724-015

CUSTOMER NO: 4375356

CUSTOMER: Ms. Christina V. Lynge
Sfx Entertainment Inc.
220 West 42nd Street

New York, NY 10036

FOREIGN FILINGS

NAME: CG PRODUCTIONS, LLC

XXX LLC

XXXX AMENDMENT

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX PLAIN STAMPED COPY

CONTACT PERSON: Kimberly Moret -- EXT# 1149

EXAMINER: _____

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

03 NOV -4 PM 3:58
FILED
TALLAHASSEE, 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: CG Productions, LLC
2. Jurisdiction of its organization: Delaware
3. Date authorized to do business in Florida: July 2, 2003

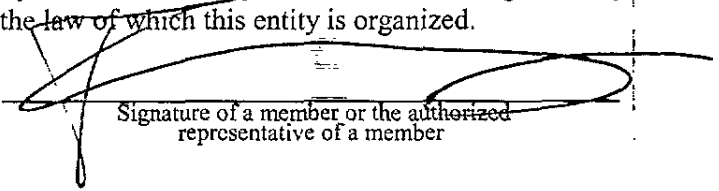
SECTION II (4-7 complete only the applicable changes)

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: _____

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: Item 9: Name of the Sole Member is SFX Family Entertainment, Inc.
220 West 42nd Street, New York, NY 10036
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

Dale A. Head-Authorized Representative of Member
Typed or printed name of signer

Filing Fee: \$25.00