

M040 00004317

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

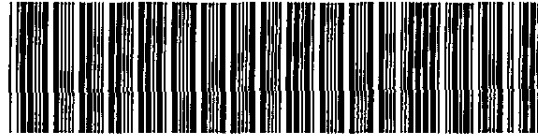
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05 JUN 30 PM 2:45  
FILING  
TALLAHASSEE, FLORIDA  
05 JUN 30 AM 9:33  
FILING  
TALLAHASSEE, FLORIDA



CORPORATION SERVICE COMPANY

ACCOUNT NO. : 0721000000032

REFERENCE : 458807 7469824

AUTHORIZATION :

*Patricia Pizito*

COST LIMIT : \$ 25.00

FILED  
05 JUN 30 AM 9:33  
SHERIFF'S OFFICE  
TALLAHASSEE, FLORIDA

ORDER DATE : June 30, 2005

ORDER TIME : 1:12 PM

ORDER NO. : 458807-020

CUSTOMER NO: 7469824

CUSTOMER: Omer Nisar  
Sony Bmg Music Entertainment  
15th Floor  
550 Madison Avenue  
New York, NY 10022

FOREIGN FILINGS

NAME: SONY DISCOS LLC

LLC

XXXX AMENDMENT

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

\_\_\_\_ CERTIFIED COPY  
XX PLAIN STAMPED COPY  
\_\_\_\_ CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Amanda Haddan -- EXT# 2955

EXAMINER: \_\_\_\_\_

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

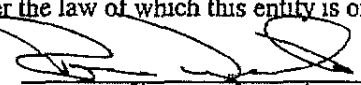
**FILED**  
05 JUN 30 AM 9:33  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**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: SONY DISCOS LLC
2. Jurisdiction of its organization: DELAWARE
3. Date authorized to do business in Florida: JULY 8, 2004

**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? 3/17/2005
5. New name of the limited liability company: \_\_\_\_\_  
SONY BMG MUSIC ENTERTAINMENT (US Latin) 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

Ross Weston

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

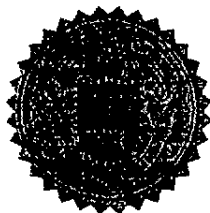
Filing Fee: \$25.00

# Delaware

PAGE 1

*The First State*

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THAT THE SAID "SONY DISCOS LLC", FILED A CERTIFICATE OF AMENDMENT, CHANGING ITS NAME TO "SONY BMG MUSIC ENTERTAINMENT (US LATIN) LLC", THE SEVENTEENTH DAY OF MARCH, A.D. 2005, AT 6:21 O'CLOCK P.M.



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

3826393 8320

AUTHENTICATION: 3991052

050545908

DATE: 06-30-05