

MD000007158

Florida Department of State
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LLC AMND/RESTATE/CORRECT OR M/MG RESIGN

BMG MUSIC PUBLISHING NA LLC

Certificate of Status	0
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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: BMG Music Publishing NA LLC
2. Jurisdiction of its organization: California
3. Date authorized to do business in Florida: 12/27/2006

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? 7/3/2007
5. New name of the limited liability company: Universal Music - MGB 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
Michael Ostroff, Exec. VP & General
Counsel

Typed or printed name of signer

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**State of California
Secretary of State**

**CERTIFICATE OF FILING
OF NAME CHANGE**

I, DEBRA BOWEN, Secretary of State of the State of California, hereby certify:

That on the 3rd day of July, 2007, there was filed in this office an amendment whereby the Limited Liability Company name of **BMG MUSIC PUBLISHING NA LLC**, a(n) limited liability company, was changed to: **UNIVERSAL MUSIC - MGB LLC**.

IN WITNESS WHEREOF, I execute this
certificate and affix the Great Seal
of the State of California this day
of July 24, 2007.



Debra Bowen

**DEBRA BOWEN
Secretary of State**

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