

M06000007158

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

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MAIL

(Business Entity Name)

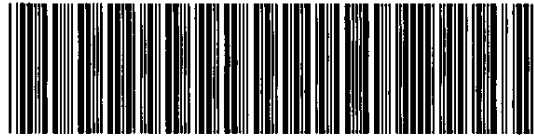
(Document Number)

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[Handwritten Signature]

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08/10/07--01001--002 **55.00

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07 AUG -9 PM 3:26

DEPT. OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

FILED

07 AUG -9 PM 4:36

SECRETARY OF STATE
TALLAHASSEE, FLORIDA



CT
a Wolters Kluwer business

CT
1203 Governors Square Blvd.
Tallahassee, FL 32301-2960

850 222 1092 tel
850 222 7615 fax
www.ctlegalsolutions.com

August 9, 2007

Department of State, Florida
Clifton Building
2611 Executive Center Circle
Tallahassee FL 32301

FILED
07 AUG - 9 PM 4:36
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Re: Order #: 6998303 SO
Customer Reference 1: FL & NY Name Change
Customer Reference 2:

Dear Department of State, Florida:

Please obtain the following:

Universal Music-MGB LLC (CA)
New Name: New Name: Universal Music-MGB NA LLC
Misc - Foreign LLC Filing - Application by Foreign Limited Liability Company to
file Amendment
Florida

Universal Music-MGB LLC (CA)
New Name: New Name: Universal Music-MGB NA LLC
Obtain Document - Misc - Certified copy of Certificate of Amendment file 8/8/07
Florida

Please note this was not filed properly when it was sent on 8/3/07. Please see the attached copy of the filing including the evidence page and fix the name to reflect properly to "Universal Music - MGB LLC" and then file the amendment routinely. Thank you.

Enclosed please find a check for the requisite fees. Please return document(s) to the to the attention of the undersigned.

If for any reason the enclosed cannot be processed upon receipt, please contact the undersigned immediately at (850) 222-1092. Thank you very much for your help.



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Tallahassee, FL 32301-2960

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850 222 7615 fax
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Sincerely,

Ashley A Mitchell
Fulfillment Specialist
Ashley.Mitchell@wolterskluwer.com

FILED
07 AUG -9 PM 4:36
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**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: UNIVERSAL MUSIC - MGB 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? 7/20/07
5. New name of the limited liability company: UNIVERSAL MUSIC - MGB NA 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

Michael Ostroff, Exec. VP & General Counsel

Typed or printed name of signee

Filing Fee: \$25.00

FILED
07 AUG -9 PM 4:36
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**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 **20th day of July, 2007**, there was filed in this office an amendment whereby the Limited Liability Company name of **UNIVERSAL MUSIC-MGB LLC**, a **California** limited liability company, was changed to: **UNIVERSAL MUSIC-MGB NA LLC**.

IN WITNESS WHEREOF, I execute this
certificate and affix the Great Seal
of the State of California this day
of July 31, 2007.



Debra Bowen

**DEBRA BOWEN
Secretary of State**

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