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SECRETARY OF STATE



#### **COVER LETTER**

TO: Registration Section Division of Corporations
SUBJECT: EMUSICA PUBLISHING, LLC (Name of Limited Liability Company)
The enclosed "Application by Foreign Limited Liability Company for Authorization to Transact Business in Florida," Certificate of Existence, and check are submitted to register the above referenced foreign limited liability company to transact business in Florida
Please return all correspondence concerning this matter to the following:
Luis Joel Vazouez  (Name of Person)
EMUSICA ENTERTAINMENT GROUP, INC. FIRE CORRESPONDENT CORRE
5757 BLUE LAGOON DRIVE SUITE 230 (Address)
MIAMI, FL 33126 (City/State and Zip Code)
For further information concerning this matter, please call:
Luis Joel VazQuez at (305) 549 · 2011 (Name of Person) (Area Code & Daytime Telephone Number)
MAILING ADDRESS: Division of Corporations P.O. Box 6327 Tallahassee, FL 32314  STREET ADDRESS: Division of Corporations Clifton Building 2661 Executive Center Circle Tallahassee, FL 32301
Enclosed is a check for the following amount:  \$\Bigsize \frac{1}{3}\$125.00 Filing Fee \$\Bigsize \frac{1}{3}\$130.00 Filing Fee & \$\Bigsize \frac{1}{3}\$155.00 Filing Fee & \$\Bigsize \frac{1}{3}\$160.00 Filing Fee, Certificate Copy  Certificate of Status Certified Copy  Of Status & Certified Copy



#### FLORIDA DEPARTMENT OF STATE Division of Corporations

November 17, 2006

LUIS JOEL VAZQUEZ 10544 NW 26 ST SUITE E-104 MIAMI, FL 33172

SUBJECT: EMUSICA PUBLISHING, LLC

Ref. Number: W06000050494

07 MAR 28 PH 4: 22 SECRETARY OF STATE TALLAHASSEE FLORIDA

We have received your document for EMUSICA PUBLISHING, LLC and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

We are enclosing the proper form(s) with instructions for your convenience.

There is a balance due of \$55.00.

Please return your document, along with a copy of this letter; within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6984.

Deborah Bruce Document Specialist

Letter Number: 206A00067312

## APPLICATION BY FOREIGN LIMITED LIABILITY COMPANY FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA

IN COMPLIANCE WITH SECTION 608,503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO REGISTER A FOREIGN LIMITED LIABILITY COMPANY TO TRANSACT BUSINESS IN THE STATE OF FLORIDA:

1. EMUSICA PUBLISHING, LLC
(Name of Foreign Limited Liability Company)
2. DELAWARE 3. 20-3950165 (Jurisdiction under the law of which foreign limited liability (FEI number, if applicable)
(Jurisdiction under the law of which foreign limited liability (FEI number, if applicable) company is organized)
4. 11.17. 2005 5. PERPETUAL (Date of Organization) 5. (Duration: Year limited liability company will cease to
(Date of Organization) (Duration: Year limited liability company will cease to exist or "perpetual")
6. MARCH 2006
(Date first transacted business in Florida, if prior to registration.) (See sections 608.501 & 608.502 F.S. to determine penalty liability)
7. STOT BLUE LAGOON DRIVE SUITE 230
MIAMI, FL 33126
(Street Address of Principal Office)
8. If limited liability company is a manager-managed company, check here
9. The name and usual business addresses of the managing members or managers are as follows:
Luis J. Vazauez
5757 Blue LAGOON DRIVE SUITE 235
Miami, FL 33126
10. Attached is an original certificate of existence, no more than 90 days old, duly authenticated by the official having custody of records in the jurisdiction under the law of which it is organized. (A photocopy is not acceptable. If the certificate is in a foreign language, a translation of the certificate under oath of the translator must be submitted.)
11. Nature of business or purposes to be conducted or promoted in Florida:
RECORD LABEL
Signature of a member of an authorized representative of a member. (In accordance with section 608.408(3), F.S., the execution of this document constitutes an affirmation under the penalties of perjury that the facts stated herein are true.)
Typed or printed name of signee

# CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 608.415 or 608.507, FLORIDA STATUTES, THE UNDERSIGNED LIMITED LIABILITY COMPANY SUBMITS THE FOLLOWING STATEMENT TO DESIGNATE A REGISTERED OFFICE AND REGISTERED AGENT IN THE STATE OF FLORIDA.

1. The name of the Limited Liability Company is:	
EMUSICA PUBLISHING, LLC	
2. The name and the Florida street address of the registered agent and office are:  Luis Joel Vazquez  (Name)	O7 MAR 2
Luis Joel Vazquez	SO CONTROL
(Name)	J
Florida Street Address (P.O. Box NOT ACCEPTABLE)	
MIAMI, FL 33126 City/State/Zip	

Having been named as registered agent and to accept service of process for the above stated limited liability company at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent as provided for in Chapter 608, Florida Statutes.

(Signature)

\$ 100.00	Filing Fee for Application
\$ 25.00	Designation of Registered Agent
\$ 30.00	Certified Copy (optional)
\$ 5.00	Certificate of Status (optional)

# Delaware

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### The First State

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "EMUSICA PUBLISHING, LLC" IS DULY FORMED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE FOURTEENTH DAY OF MARCH, A.D. 2007.

O7 MAR 28 PH 4: 22
SECRETARY OF STATE
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Darriet Smith Windson

Harriet Smith Windsor, Secretary of State

AUTHENTICATION: 5504420

DATE: 03-14-07