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COVER LETTER

TO: Registration Section Division of Corporations
SUBJECT: Beat Nick Sound LLC Name of Foreign Limited Liability Company
Dear Sir or Madam:
The enclosed application, certificate and fee(s) are submitted for filing.
Please return all correspondence concerning this matter to the following:
Isaac Foster Name of Person
Beat Nick Sound LLC Firm/Company
1926 S. Patrick Dr Address
Satellite Beach, FL 32937 City/State and Zip Code
E-mail address: (to be used for future annual report notification)
For further information concerning this matter, please call:
Name of Person Name of Person Area Code & Daytime Telephone Number 7
STREET/COURIER ADDRESS: Registration Section Division of Corporations Clifton Building Cloft Executive Center Circle Tallahassee, Florida 32301 MAILING ADDRESS: Registration Section Division of Corporations P.O. Box 6327 Tallahassee, Florida 32314
Enclosed is a check for the following amount: \$\Pi\$\\$25 \text{Filing Fee} \Pi\$\\$30 \text{Filing Fee & Partified Copy} \\ \$\text{Certified Copy} \\ \$\text

CR2E055 (12/13)

APPLICATION BY FOREIGN LIMITED LIABILITY COMPANY TO FILE AMENDMENT TO CERTIFICATE OF AUTHORITY 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: Beat Nick Sound LLC.
2. Jurisdiction of its organization: Delaware
3. Date authorized to do business in Florida: 12/11/2013
SECTION II (4-7 complete only the applicable changes)
4. New name of the limited liability company:
(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 contain "Limited Liability Company," "L.E.C." & & & & & & & & & & & & & & & & & & &
6. If the amendment changes person, title or capacity in accordance with 605.0902 (1)(e), indicate that change: Please remove Isaac Foster as MGRM
and add Benik Black Entertainment Holdings LLC as MGRM
7. Attached is an original certificate, if required: 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 the authorized representative
1saac Foster
Typed or printed name of signee

Filing Fee: \$25.00