

ACCOUNT FILING COVER SHEET

ACCOUNT NUMBER: FCA000000005

REFERENCE: 2017307-1
(Sub Account)

DATE: 8-18-99

REQUESTOR NAME: LEXIS

M99-357

ADDRESS:

TELEPHONE: () (-) ext ()

CONTACT NAME:

CORPORATION NAME: Constellation International, L.L.C.

DOCUMENT NUMBER:
(if applicable)

AUTHORIZATION:

C. Woodyard

- CERTIFIED COPY (1-9)
- CERTIFICATE OF STATUS (1-9)
- PLAIN STAMPED COPY

- Call When Ready
- Walk In
- Mail Out
- Call if Problem
- Will Wait
- After 4:30
- Pick Up

FILED
99 AUG 20 PM 2:27
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

000002963060-5

M99-357

*lc
8-20-99*

RECEIVED
99 AUG 18 AM 11:47
DEPARTMENT OF STATE
DIVISION OF CORPORATE
TALLAHASSEE, FLORIDA



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

August 18, 1999

LEXIS

SUBJECT: CONSTELLATION INTERNATIONAL, L.L.C.
Ref. Number: M99000000357

We have received your document for CONSTELLATION INTERNATIONAL, L.L.C. and the authorization to debit your account in the amount of \$52.50. However, the document has not been filed and is being returned for the following:

An original, duly authenticated certificate from the state of incorporation/organization evidencing the amendment, must be submitted with the application. The certificate must have been issued within the past 90 days.

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) 487-6043.

Shawn Logan
Document Specialist

Letter Number: 899A00041681

RECEIVED
99 AUG 20 AM 11: 58
99 AUG 20 PM 2: 27
FILED
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA
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: Constellation International, L.L.C.
2. Jurisdiction of its organization: Delaware
3. Date authorized to do business in Florida: March 12, 1999

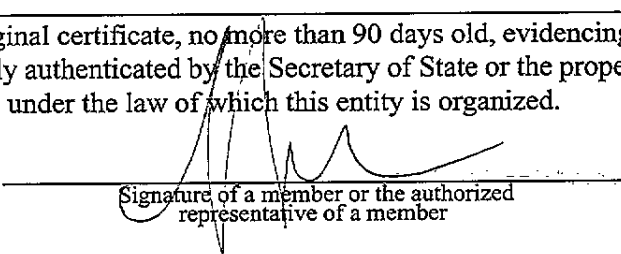
SECTION II (4-7 complete only the applicable changes)

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? August 9, 1999
5. New name of the limited liability company: Lyric Capital Managers, L.L.C.

(Name must end with the words "limited company" or the abbreviation "L.C." if not so contained in the name at present.)
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. Attached is an original certificate, no more than 90 days old, evidencing the aforementioned amendment(s), duly authenticated by the Secretary of State or the proper official having custody of records under the law of which this entity is organized.


Signature of a member or the authorized representative of a member

Terry A. Temescu - Managing Member

Typed or printed name of signee

Filing Fee: \$52.50

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

99 AUG 20 PM 2:27

FILED

Office of the Secretary of State

I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THAT THE SAID "CONSTELLATION INTERNATIONAL, L.L.C.", FILED A CERTIFICATE OF AMENDMENT, CHANGING ITS NAME TO "LYRIC CAPITAL MANAGERS, L.L.C.", THE NINTH DAY OF AUGUST, A.D. 1999, AT 9 O'CLOCK A.M.



Edward J. Freel

Edward J. Freel, Secretary of State

9930584

2927265 8320

991347470

AUTHENTICATION:

08-19-99

DATE: