

L 00000000 1096

FILINGS, INC. TERESA ROMAN
 (Requestor's Name)
 2805 LITTLE DEAL ROAD
 (Address)
 TALLAHASSEE, FLORIDA 32308 385-6735
 (City, State, Zip) (Phone #)

OFFICE USE ONLY

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 *****25.00 *****25.00

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. The Art Investment Co., L.L.C. L-1096
 (Corporation Name) (Document #)
2. _____
 (Corporation Name) (Document #)
3. _____
 (Corporation Name) (Document #)
4. _____
 (Corporation Name) (Document #)

- Walk in Pick up time 2:00 Certified Copy
 Mail out Will wait Photocopy Certificate of Status

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input checked="" type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

RECEIVED
 00 MAY 11 AM 10:43
 DEPARTMENT OF STATE
 DIVISION OF CORPORATIONS
 TALLAHASSEE, FLORIDA
 FILED
 00 MAY 11 PM 1:50
 SECRETARY OF STATE
 TALLAHASSEE, FLORIDA

WLS/11

Examiner's Initials	
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ARTICLES OF AMENDMENT TO ARTICLES OF ORGANIZATION
OF THE ART INVESTMENT CO., L.L.C.

First: The date of filing of the articles of organization was 1-31-00.

Second: The following amendment to the articles of organization was adopted by the limited liability company:

Article VI is hereby deleted in its entirety and replaced with the following:

Article VI – Management

The management of this company is vested in the Managers listed below and who are to serve as Managers until their successors are elected and qualify. Either Manager may act alone. The power to adopt, alter, amend or repeal the regulations of this limited liability company shall be vested in the members of the company. The company is to be a member-managed company. The names and addresses of the Managers are:

HUMBERTO J. BOCCARDO 10500 NW 50TH STREET SUITE 102 SUNRISE, FLORIDA 33351

LUIS I. TORRES 10500 NW 50TH STREET SUITE 102 SUNRISE, FLORIDA 33351

Dated May 8, 2000.

By: Humberto Bocardo
HUMBERTO J. BOCCARDO, MEMBER

FILED
00 MAY 11 PM 1:50
SECRETARY OF STATE
TALLAHASSEE FLORIDA