

L 000000001096

FILINGS, INC. TERESA ROMAN

(Requestor's Name)

2805 LITTLE DEAL ROAD

(Address)

TALLAHASSEE, FLORIDA 32308

385-6735

(City, State, Zip)

(Phone #)

OFFICE USE ONLY

400003248124-0

-05/11/00-01050-021

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

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

1. the art investment co., l.c.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

CR2E031(10/92)

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

Examiner's Initials

**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 Boccardo
HUMBERTO J. BOCCARDO, MEMBER

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