Division of Corporations

Page 1 of 2

L02000003802

Florida Department of State

Division of Corporations Public Access System Katherine Harris, Secretary of State

Electronic Filing Cover Sheet

3 **MJH**

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H02000072160 3)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations

Fax Number

: (850)205-0383

From:

Account Name : MICHAEL A. PYLE, P.A.

Account Number : I20000000053 Phone : (386)615-9007 Fax Number : (386)676-2615

162-3802

ENT

ENT

LIMITED LIABILITY AMENDMENT

ZZONE GALLERY, LLC

| Certificate of Status | 0 |
|-----------------------|---------|
| Certified Copy | _1 |
| Page Count | 01 |
| Estimated Charge | \$55.00 |

FILED

02 APR -3 PM 4: 32

SECRETARY OF STATE

HO2000072160 3

ARTICLES OF AMENDMENT TO ARTICLES OF ORGANIZATION OF ZZONE GALLERY, LLC

(a Florida Limited Liability Company)

DZ MPR -3 PM 4: 32

OZ MPR -3 PM 4: 32

SECRETARY OF STATE ORIDA

SECRETARY OF STATE

FIRST:

The date of filing of the Articles of Organization was February 15,

2002.

SECOND: The following amendments to the Articles of Organization were adopted by the limited liability company:

"ARTICLE II ADDRESS

The street address and the mailing address of the principal office of the Company is 1808 N. Ridgewood Avenue, Unit A, Holly Hill, Florida 32114." and,

"ARTICLE III REGISTERED OFFICE AND AGENT

The name and Florida street address of the registered agent is **Craig John** Cavaluzzi, 1808 N. Ridgewood Avenue, Unit A, Holly Hill, Florida 32114."

Dated the 29 day of March, 2002.

CRAIG JOHN CAVALUZZI, Member

COTT WILLIAM GOLDY, Member