

LD3000010481

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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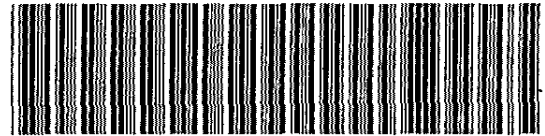
(Business Entity Name)

(Document Number)

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2-16-05

LAW OFFICES OF  
**CARRILLO & CARRILLO, P.A.**

1401 PONCE DE LEON BLVD.  
SUITE 200  
CORAL GABLES, FLORIDA 33134

FELIX R. CARRILLO  
PEDRO R. CARRILLO

TEL.: (305) 460-6001  
FAX: (305) 460-6002

February 8, 2005

Florida Department Of State  
Division of Corporations  
P.O. Box 6327  
Tallahassee, Florida

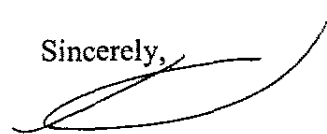
**Re: The Fernando Pessoa Gallery, LLC**  
**Document No.: L03000010481**

Dear Sir or Madam:

The Articles of Organization for the above-referenced corporation were filed with your office on March 24, 2003. Please accept the enclosed Articles of Amendment to the Articles of Organization for The Fernando Pessoa Gallery, LLC. We have included our law firm's check in the amount of \$25.00 for the filing fee.

Thank you for your attention to this matter.

Sincerely,



PEDRO R. CARRILLO

PRC/br

Enc.

c: Fernando Pessoa Gallery, LLC

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TALLAHASSEE, FLORIDA

**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF ORGANIZATION  
OF  
FERNANDO PESSOA GALLERY, LLC**

**FIRST:** The date of filing of the articles of organization was March 24, 2003.

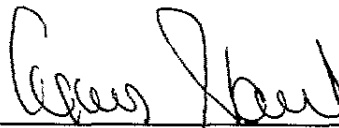
**SECOND:** The following amendments to the articles of organization was adopted by the limited liability company.

**ARTICLE IV- Management**

The Limited Liability Company is to be managed by one manager or more managers and is, therefore, a manager- managed company.

ARUN PAUL  
6705 San Vicente Street  
Coral Gables, FL  
33146

Dated: February 8, 2005



Arun Paul  
As Managing Member

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