

L03000010481

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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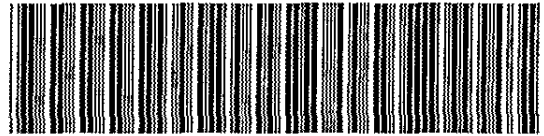
(Business Entity Name)

(Document Number)

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BRL

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

March 26, 2003

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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 No. 3143, in the amount of \$35.00 for the filing fee.

Thank you for your attention to this matter.

Sincerely,



PEDRO R. CARRILLO

PRC/ng

Enc.

c: Fernando Pessoa Gallery, LLC

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

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TALLAHASSEE, FLORIDA

FIRST: The date of filing of the articles of organization was March 22, 2003.

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

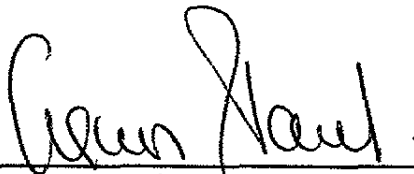
ARTICLE I- Name:

The name of the Limited Liability Company is:

FERNANDO PESSOA GALLERY, LLC

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TALLAHASSEE, FLORIDA

Dated: March 26, 2003



Arun Paul
As Managing Member