

MAY-10-2004

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LIMITED LIABILITY AMENDMENT

MARK GREGORYPIANO GALLERY, LLC

✓ 05/11/04

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FLORIDA DEPARTMENT OF STATE

Glenda E. Hood  
Secretary of State

May 10, 2004

MARK GREGORYPIANO GALLERY, LLC  
802 OLD DIXIE HIGHWAY  
SUITE 2  
LAKE PARK, FL 33408US

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**ARTICLES OF AMENDMENT  
OF  
ARTICLES OF ORGANIZATION  
OF  
MARK GREGORY PIANO GALLERY, LLC**

Pursuant to the provisions of Section 608.411, Florida Statutes, this Florida limited liability company submits the following to amend its Articles of Organization:

**FIRST:** The name of the limited liability company is:

**MARK GREGORY PIANO GALLERY, LLC**

**SECOND:** The limited liability company was registered with the Florida Department of State on May 13, 2003 and assigned Document No. L03000017061.

**THIRD:** Article I is hereby amended to read:

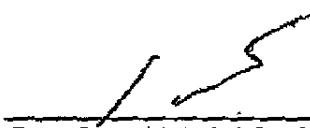
**ARTICLE I**

The name of the Limited Liability Company is:

**MG PIANO GALLERY, LLC**

The foregoing Amendment to the Articles of Organization was approved by the sole Member on April 28, 2004 in accordance with Section 608.411, Florida Statutes.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Amendment this 3rd day May, 2004.

  
\_\_\_\_\_  
Gene Grant II, Sole Member

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