

L03000025937

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ARTECITY GOVERNOR L.L.C.

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EXAMINER

H08000150383

**ARTICLES OF AMENDMENT TO
ARTICLES OF ORGANIZATION
OF
ARTECITY GOVERNOR L.L.C.**

The Articles of Organization of ArteCity Governor L.L.C. (the "Company") were filed on July 16, 2003, and assigned Florida document number L03000025937.

This Amendment is submitted to amend the following:

A. The new mailing address for the Company is:

ArteCity Governor L.L.C.
119 Washington Avenue
Suite 101
Miami Beach, Florida 33139

B. The following Manager has resigned as manager and should be removed from the records of the Department of State:

Arte Museum, Inc.
119 Washington Avenue
Suite 500
Miami Beach, Florida 33139

C. The new Manager of the Company and its address is:

ArteCity Management LLC
119 Washington Avenue
Suite 101
Miami Beach, Florida 33139

D. The effective date of this Amendment is the date of filing.

The undersigned have signed this Amendment on behalf of the Manager of the Company this May 15, 2008.

Manager:

ArteCity Management LLC

By: 
Alessandro Ferretti, Manager

By: 
Claudio Benedetti, Manager

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