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2005 JUN 27 A 11:49



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TRANSMITTAL LETTER

TO: Registration Section
Division of Corporations

FILED

SUBJECT: Art by Diaz LLC

(Name of Limited Liability Company)

2005 JUN 27 A 11:49

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The enclosed Articles of Amendment and fee(s) are submitted for filing.

Please return all correspondence concerning this matter to the following:

Douglas Diaz

(Name of Person)

Art by Diaz LLC

(Firm/Company)

2398 NE 4th Ave

(Address)

Boca Raton FL. 33431

(City/State and Zip Code)

For further information concerning this matter, please call:

Douglas Diaz

(Name of Person)

at (561) 955 1283

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

☐ \$25.00 Filing Fee

☒ \$30.00 Filing Fee &
Certificate of Status

☐ \$55.00 Filing Fee &
Certified Copy
(additional copy is enclosed)

☐ \$60.00 Filing Fee,
Certificate of Status &
Certified Copy
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STREET ADDRESS:

Registration Section
Division of Corporations
409 E. Gaines Street
Tallahassee, Florida 32399

MAILING ADDRESS:

Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

**ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF**

FILED

2005 JUN 27 A 11:49

Art by Diaz LLC

(Present Name)
(A Florida Limited Liability Company)

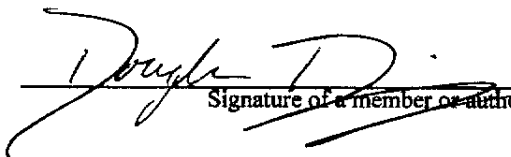
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FIRST: The Articles of Organization were filed on 04 Jan 9 and assigned document number L04000003667.

SECOND: The following amendment(s) to the Articles of Organization was/were adopted by the limited liability company:

The registered agent is Douglas Diaz. Douglas Diaz is now also President /owner of Art by Diaz LLC.. The companies core business is to buy and sell art, historical art reproductions and antiques. Inventory comes from USA, Ecuador, and Bahamas but not limited to said countries.

Dated June 24 2005, _____.



Signature of a member or authorized representative of a member
Douglas Diaz President

Typed or printed name of signee

Filing Fee: \$25.00