

L04000038545

(Requestor's Name)

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(Address)

(City/State/Zip/Phone #)

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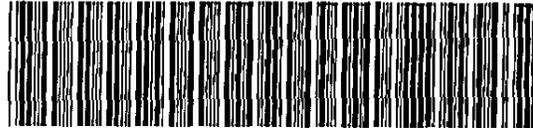
(Business Entity Name)

(Document Number)

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31

TRANSMITTAL LETTER

TO: Registration Section
Division of Corporations

SUBJECT: FINE ART ACQUISITIONS LLC
(Name of Limited Liability Company)

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

Please return all correspondence concerning this matter to the following:

SUSAN WEINER
(Name of Person)

FINE ART ACQUISITIONS
(Firm/Company)

2470 SE FEDERAL HWY
(Address)

STUART, FL 34994
(City/State and Zip Code)

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TALLAHASSEE, FLORIDA

For further information concerning this matter, please call:

SUSAN WEINER at (772) 288 2007
(Name of Person) (Area Code & Daytime Telephone Number)
561 352 5330

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 (additional copy is enclosed)

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

FINE ART ACQUISITIONS LLC

(Present Name)
(A Florida Limited Liability Company)

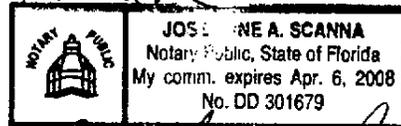
FIRST: The Articles of Organization were filed on 5/21/04 and assigned document number LO4000038545

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

This is an amendment removing Terry KogL as a Managing member. PETER Gemmi will REPLACE TERRY KogL AS the new managing member with 49% interest. Susan Weiner will continue to Represent Fine Art Acquisitions LLC in the same capacity as originally Documented with 51% interest. She will also remain the Reporting member for the LLC.

County Martin
State Florida

Dated 6/29/05



Josephine A. Scanna

[Signature]

Signature of a member or authorized representative of a member FOL, Exp. 10-06-2008 ✓

SUSAN WEINER

Typed or printed name of signee

Filing Fee: \$25.00

Tamecia Kirk-Mack
Notary: *Tamecia Kirk-Mack*
FOL: *Susan Weiner*



Tamecia Kirk-Mack
My Commission DD071120
Expires November 08, 2005

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TALLAHASSEE FLORIDA