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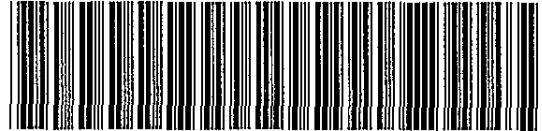
(Business Entity Name)

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DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

J. BRYAN APR - 1 2005

TRANSMITTAL LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Charest-Weinberg Gallery, 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:

Wayne LaRue Smith or Seth D. Corneal
(Name of Person)

The Smith Law Firm
(Firm/Company)

333 Fleming Street
(Address)

Key West, Florida 33040
(City/State and Zip Code)

For further information concerning this matter, please call:

Wayne LaRue Smith or Seth D. Corneal at (305) 296-0029
(Name of Person) (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
(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

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DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

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

Charest-Weinberg Gallery, LLC

(Present Name)
(A Florida Limited Liability Company)

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TALLAHASSEE, FLORIDA

FIRST: The Articles of Organization were filed on August 3, 2004 and assigned document number L04000057528.

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

Please remove the following managing members from the above limited liability company:

1. Ronald Weinberg
2. Brian Brisson

Dated March 28, 2005.



Signature of a member or authorized representative of a member

Seth D. Corneal

Typed or printed name of signee

Filing Fee: \$25.00