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*[Handwritten signature]*

**COVER LETTER**

**TO:** Registration Section  
Division of Corporations

**SUBJECT:** Wallace Art Holdings, 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:

Kathleen C. Passidomo, Esq.  
(Name of Person)

Kelly, Passidomo, Alba & Cassner, LLP  
(Firm/Company)

2390 North Tamiami Trail, Suite 204  
(Address)

Naples, Florida 34103  
(City/State and Zip Code)

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For further information concerning this matter, please call:

Kathleen C. Passidomo, Esq. at ( 239 ) 261-3453  
(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)

**MAILING ADDRESS:**  
Registration Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

**STREET/COURIER ADDRESS:**  
Registration Section  
Division of Corporations  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, FL 32301

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

Wallace Art Holdings, LLC

(Present Name)  
(A Florida Limited Liability Company)

**FIRST:** The Articles of Organization were filed on July 1, 2005 and assigned document number L05000065462.

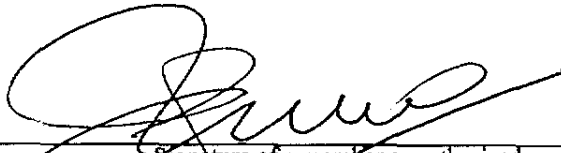
**SECOND:** This amendment is submitted to amend the following:

Change the name of the Organization to

Wallace Art Collections, LLC

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Dated February 21, 2006.



\_\_\_\_\_  
Signature of a member or authorized representative of a member

James P. Wallace

\_\_\_\_\_  
Typed or printed name of signee

**Filing Fee: \$25.00**