

W5000085807

Florida Department of State
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GALLERY 1019, LLC

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Corporate Filing Menu

EXAMINER

(((H09000003803)))

ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF

Gallery 1019, LLC

(Name of the Limited Liability Company as it now appears on our records.)
(A Florida Limited Liability Company)

The Articles of Organization for this Limited Liability Company were filed on 08/30/2005 and assigned
Florida document number L05000085807

This amendment is submitted to amend the following:

A. If amending name, enter the new name of the Limited Liability Company here:

The new name must be distinguishable and end with the words "Limited Liability Company," the designation "LLC" or the abbreviation
"L.L.C."

B. If amending the registered agent and/or registered office address on our records, enter the name of the
registered agent and/or the new registered office address here:

Name of New Registered Agent:

New Registered Office Address:

(Enter Florida street address)

(City)

Florida

(Zip Code)

New Registered Agent's Signature, if changing Registered Agent:

I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with
the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and
accept the obligations of my position as registered agent as provided for in Chapter 608, F.S. Or, if this document is
being filed to merely reflect a change in the registered office address, I hereby confirm that the limited liability
company has been notified in writing of this change.

(If Changing Registered Agent, Signature of New Registered Agent)

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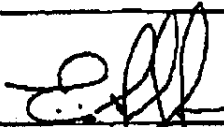
If amending the Managers or Managing Members on our records, enter the title, name, and address of each Manager or Managing Member being added or removed from our records:

MGR = Manager
MGRM = Managing Member

Title	Name	Address	Type of Action
MGR	Fucci, Chiara	2600 S. Douglas Road PH-6 Coral Gables, FL 33134	☐ Add ☒ Remove
MGR	Binaggia, Pedro	2600 S. Douglas Road PH-6 Coral Gables, FL 33134	☐ Add ☒ Remove
MGR	Di Lodovico, Salvador	2600 S. Douglas Road PH-6 Coral Gables, FL 33134	☒ Add ☐ Remove
MGR	Di Lodovico, Erminio	2600 S. Douglas Road PH-6 Coral Gables, FL 33134	☒ Add ☐ Remove
			☐ Add ☐ Remove
			☐ Add ☐ Remove

D. If amending any other information, enter change(s) here: (Attach additional sheets, if necessary.)

Dated January 7, 2009.



Signature of a member or authorized representative of a member

Erminio Di Lodovico

Typed or printed name of signer

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