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J. BRYAN SEP 21 2006

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: STEPHANIE SACCO STUDIO + 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:

THOMAS G. SHERMAN, ESQ.

(Name of Person)

THOMAS G. SHERMAN, P.A.

(Firm/Company)

90 ALMERIA AVENUE

(Address)

CORAL GABLES, FLORIDA 33134

(City/State and Zip Code)

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For further information concerning this matter, please call:

THOMAS G. SHERMAN, ESQ. at (305) 448-5898

(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

STEPHANIE SACCO STUDIO + GALLERY, LLC

(Present Name)
(A Florida Limited Liability Company)

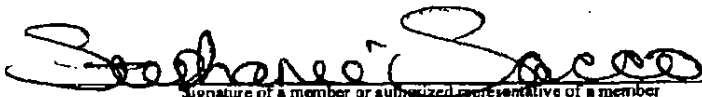
FIRST: The Articles of Organization were filed on MAY 9, 2006 and assigned
document number L06000048190

SECOND: This amendment is submitted to amend the following:

1) THE NAME OF THE LIMITED LIABILITY COMPANY IS HEREBY
CHANGED TO: STEPHANIE SACCO GALLERY + PROJECTS, LLC.

2) THE ARTICLES OF ORGANIZATION ARE HEREBY AMENDED
AS FOLLOWS: THE LIMITED LIABILITY COMPANY SHALL BE
A MEMBER-MANAGED COMPANY AND THE MANAGING
MEMBER SHALL BE: STEPHANIE S. SACCO, WHOSE ADDRESS
IS 90 ALMERIA AVENUE, CORAL GABLES, FLORIDA 33134.

(Dated SEPTEMBER 15, 2006)


Signature of a member or authorized representative of a member

STEPHANIE S. SACCO, MANAGING MEMBER

Typed or printed name of signee

Filing Fee: \$25.00

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