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COVER LETTER

SUBJECT: ARI	APPEAL GALLERY		
	(Name of Li	mited Liability Company)	
The enclosed Articles	of Amendment and fee(s) are su	ubmitted for filing.	
Please return all corre	spondence concerning this matte	er to the following:	
	Marilyn Sa	nchez-Osorio, Esquire	
		(Name of Person)	
•	The Law Offices of	of Marilyn Sanchez-Osc	orio, PLC
•		(Firm/Company)	
	316-A Simonton S	Street	
		(Address)	<u>. </u>
	Key West, Florida	33040	
7.2 N		(City/State and Zip Code)	
For further informatio	n concerning this matter, please	call:	
	hez-Osorio	at (786) 301-0216	
Marilyn Sanc		(Area Code & Daytim	e Telephone Number)
·	ne of Person)	(, 0500 to 51,	
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MAILING ADDRESS:

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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

ART APPEAL GALLERY, LLC (Present Name)

	(A Florida Limited Liability Company)				
FIRST:	The Articles of Organization were filed on document number <u>L06000051963</u> May 15, 2006 and assigned and assigned.				
SECOND:	This amendment is submitted to amend the following:				
	ARTICLE 2 - ADDRESS				
	The principal place of business of the Company in Florida shall be				
	316-A Simonton Street, Key West, Florida 33040 and the mailing				
	address shall be the same.				
	ARTICLE 9 - MANAGEMENT				
	The Company shall be managed by a manager or manager(s) in accordance with				
	regulations adopted by the member(s) for the management of the business and affairs				
	of the Company. The names of all such managers are:				
	Operating Manager: Marilyn Sanchez-Osorio, Esq. Secretary/Treasurer: Brenda I. Peabody				
Dated Oc	tober 30, 2007				
	Wang Sind Di				
	Signature of a member or authorized representative of a member	ş			
	Marilyn Sanchez-Osorio, Esq.	1			
	ryped or printed name of signee	•			

Filing Fee: \$25.00