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TALLAHASSEE, FLORIDA

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COVER LETTER

**TO: Registration Section
Division of Corporations**

SUBJECT: MIAMI ART GROUP, 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:

Daniel Marinberg
(Name of Person)

1024 Lenox Ave #5
(Firm/Company)
(Address)

Miami Beach, FL 33139
(City/State and Zip Code)

For further information concerning this matter, please call:

Daniel Marinberg at 305, 528-6237
(Name of Person) (Area Code & Daytime Telephone Number)

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TALLAHASSEE, FLORIDA

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Enclosed is a check for the following amount:

☒ \$25.00 Filing Fee

☐ \$30.00 Filing Fee &
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☐ \$55.00 Filing Fee &
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(additional copy is enclosed)

☐ \$60.00 Filing Fee,
Certificate of Status &
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(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

MIAMI ART GROUP, LLC

(Present Name)
(A Florida Limited Liability Company)

FIRST: The Articles of Organization were filed on 8/14/06 and assigned
document number 206000080850.

SECOND: This amendment is submitted to amend the following:

Article I is hereby deleted in its entirety and
replaced with the following:

Article I


The name of the Limited Liability Company is:
MORGAN FINE ART PUBLISHING, LLC

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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Dated November 17, 2007.

 Authorized Representative
Signature of a member or authorized representative of a member

Daniel Marinberg
Typed or printed name of signer