

L070000045806

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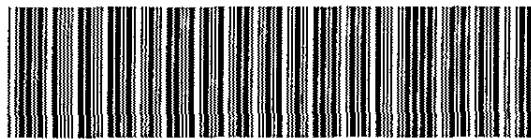
(Business Entity Name)

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COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: GALLERY DESIGN USA, 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:

RICHARD G. CHOSID, ESQ.
(Name of Person)

LAW OFFICE OF RICHARD G. CHOSID
(Firm/Company)

120 E. PALMETTO PARK RD, SUITE 100
(Address)

BOCA RATON, FL 33432
(City/State and Zip Code)

For further information concerning this matter, please call:

RICHARD G. CHOSID, ESQ. at 954 351-1500
(Name of Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

☒ \$25.00 Filing Fee

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Certificate of Status

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

☐ \$60.00 Filing Fee,
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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

GALLERY DESIGN USA, LLC

(Present Name)
(A Florida Limited Liability Company)

FIRST: The Articles of Organization were filed on 05/01/2007 and assigned document number L07000045806.

SECOND: This amendment is submitted to amend the following:

CHANGE THE MGRM FROM RICHARD
G. CHOSID, WHO RESIGNS EFFECTIVE AS OF
MAY 24, 2007 WHEN THE FOLLOWING PERSONS
AND ENTITIES BECOME MANAGING MEMBERS:

a. GALLERY DESIGN SRL MGRM
VIA MONTE BIANCO 41
41042 FLORANNO MODENA (MO) ITALY

b. ROBERT FONTANA
VIA MOZART 1 (MO)
41049 JASSUALDO, ~~MODENA~~ ITALY

c. SERGIO BARRO MGRM
VIA 24 MAGGIO, 594
41028 SEVYRAMAZZONI (MO) ITALY

ALL OTHER PROVISIONS REMAIN THE SAME.

Dated

MAY 24, 2005

Richard G. Chosid

Signature of a member or authorized representative of a member

Richard G. Chosid

Typed or printed name of signee

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