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(Address)

(Address)

(City/State/Zip/Phone #)

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EXAMINER



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11/21/08--01017--010 **25.00

FILED
SECRETARY OF STATE
DIVISION OF CORPORATION
08 NOV 21 PM 2:10

MARIA C. ARRIOLA VÉLEZ, P.A.

MARIA C. ARRIOLA VÉLEZ
ATTORNEY AT LAW

35 ALMERIA AVENUE
CORAL GABLES, FL 33134
TELEPHONE: (305) 461-9223
TELECOPIER: (305) 461-9498
E-MAIL: MARIV1235@AOL.COM

November 19, 2008

Division of Corporations
ATTN: Registration Section
PO Box 6327
Tallahassee, FL 32314

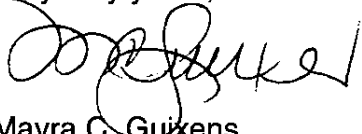
RE: Magna Fine Art, LLC

Dear Sir/Madam:

Enclosed is Articles of Amendment to Articles of Organization of Magna Fine Art, LLC together with check in the sum of \$25.00 representing the fee.

If you have any questions, please contact the undersigned.

Very truly yours,



Mayra C. Guixens
Assistant to Maria C. Arriola Vélez

/mcg
encls.

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Magna Fine Art 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:

Maria C. Arriola Velez
(Name of Person)

Maria C. Arriola Velez, PA
(Firm/Company)

35 Almeria Avenue, Coral Gables, FL 33134
(Address)

(City/State and Zip Code)

For further information concerning this matter, please call:

Maria C. Arriola Velez at (305) 461-9223
(Name of Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

- | | | | |
|--|--|--|--|
| <input checked="" type="checkbox"/> \$25.00 Filing Fee | <input type="checkbox"/> \$30.00 Filing Fee &
Certificate of Status | <input type="checkbox"/> \$55.00 Filing Fee &
Certified Copy
(additional copy is enclosed) | <input type="checkbox"/> \$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

Page 1 of 2

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:

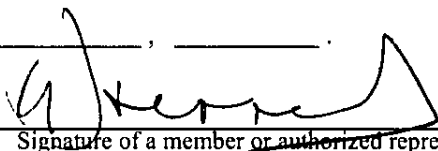
MGR = Manager
MGRM = Managing Member

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
MGR	Adela Abella Herrera	1541 Brickell Avenue. #803. Miami. FL 33129	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove
MGR	Antonio Olivera	16115 SW 117 Ave. #A-27 Miami. FL 33177	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove
MGR	Alberto Herrera	16115 SW 117 Ave. #A-27 Miami. FL 33177	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove
			<input type="checkbox"/> Add <input type="checkbox"/> Remove
			<input type="checkbox"/> Add <input type="checkbox"/> Remove
			<input type="checkbox"/> Add <input type="checkbox"/> Remove

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

The amendment to the articles is threefold: (i) Change Managers to show Alberto Herrera & Antonio Olivera; (ii) change address of Alberto Herrera & (iii) change principal & mailing address.
Adela Abella Herrera is removed as a Manager.

Dated November 18, 2008



Signature of a member or authorized representative of a member

Alberto Herrera

Typed or printed name of signee