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EXAMINER



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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 lo Maria C. Arriola Vélez

/mcg encls.

COVER LETTER

Registration Section Division of Corporations

TO:

SUBJECT: Magna Fine Art LLC					
	(Name of Limi	ited Liability Company)			
The enclosed Articles of A	amendment and fee(s) are sub	mitted for filing.			
Please return all correspon	dence concerning this matter	to the following:			
	,				
Maria C. Arriola Velez					
(Name of Person)					
(Firm/Company)					
35 Almeria Avenue, Coral Gables, FL 33134					
		(Address)	 		
		(City/State and Zip Code)			
For further information co	ncerning this matter, please co	all:			
Maria C. Arriola Velez at (305) 461-9223					
(Name of Person)		(Area Code & Daytime To	elephone Number)		
Enclosed is a check for the	e 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)		
Registra Divisior P.O. Bo	NG ADDRESS: tion Section of Corporations x 6327 ssee, FL 32314	STREET/COURIER Registration Section Division of Corporatio Clifton Building 2661 Executive Center Tallahassee, FL 32301	ons · Circle		

ARTICLES OF AMENDMENT TO ARTICLES OF ORGANIZATION OF

Magna Fine Art LLC				
(Name of the Limited) (A	Liability Compa Florida Limited I	ny as it now appears on our records.) Liability Company)		
The Articles of Organization for this Limited Lia	and a	and assigned		
Florida document number L08000098626				
This amendment is submitted to amend the following	wing:			
A. If amending name, enter the new name of	the limited liab	oility company here:		
n/a				
The new name must be distinguishable and end with "L.L.C."	the words "Limi	ited Liability Company," the designation	"LLC" or the	abbreviatio
Enter new principal offices address, if applica	ble:	16115 SW 117 Ave. #A-27	, .	9
(Principal office address MUST BE A STREET	(ADDRESS)	Miami, FL 33177	98	SE
			AON	웃쏡
			21	当另主
Enter new mailing address, if applicable:	16115 SW 117 Ave. #A-27	7	1967 1977	
(Mailing address MAY BE A POST OFFICE BOX)		Miami, FL 33177	Ÿ	1
•			10	
				Ā.
B. If amending the registered agent and/o registered agent and/or the new registered off			the name	of the nev
Name of New Registered Agent:	n/a			
New Registered Office Address:				
		(Enter Florida street c	iddress)	
		, Florida _		
		(City)	(Zip C	ode)

New Registered Agent's Signature, if changing Registered Agent:

I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent as provided for in Chapter 608, F.S. Or, if this document is being filed to merely reflect a change in the registered office address, I hereby confirm that the limited liability company has been notified in writing of this change.

(If Changing Registered Agent, Signature of New Registered Agent)

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>	Address <u>T</u>	Type of Action
MGR	Adela Abella Herrera	1541 Brickell Avenue, #803, Miami, FL 33129	<u>=</u>
MGR	Antonio Olivera	16115 SW 117 Ave. #A-27 Miami, FL 33177	Add Remove
MGR	Alberto Herrera	16115 SW 117 Ave. #A-27 Miami, FL 33177	Add Remove
			Add Remove
			Add Remove
			Add Remove
D. If amo	ending any other information, enter c	hange(s) here: (Attach additional sheets, if necessary.)	
-		fold: (i) Change Managers to show Alberto Herrera & Alberto Herrera & (iii) change principal &mailing address. Manager.	
-			
Dated No	vember 18, 2008 ,	ember or authorized representative of a member	
	Alberto Herrera	Francisco de constante de const	
	1	Typed or printed name of signee	

Page 2 of 2

Filing Fee: \$25.00