

L09000013656

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

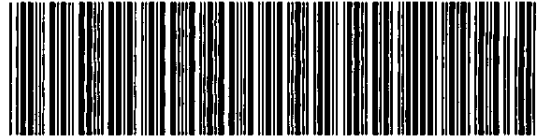
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

Special Instructions to Filing Officer:

Office Use Only



400162622774

11/23/09--01036--004 \*\*25.00

FILED  
09 NOV 23 PM 3:05  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

S. HAWKES

NOV 24 2009

EXAMINER

**STEVEN K. BAIRD, P.A.**

ATTORNEY AT LAW

166 NE 96<sup>th</sup> Street  
Miami Shores, Florida 33138

Tel: (305) 754 8170

Fax: (305) 754 0788

SKBPA@CS.com

November 20, 2009

**Via FedEx**

Department of State  
Division of Corporations  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, FL 32301

Re: **AANG, LLC**  
**Change of name to GALLERY I/D, LLC, and Restatement**

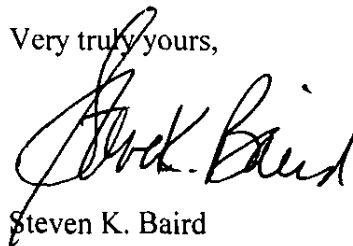
Ladies and Gentlemen:

Enclosed for filing is an original, as well as one (1) copy, of the Articles of Amendment to Articles of Organization of AANG, LLC, a Florida limited liability company. Also enclosed is our check in the amount of \$25.00 for the filing fee.

Please note that, pursuant to the enclosed, the public record should reflect a change of the company's name to GALLERY I/D, LLC, as well as changes to the membership and addresses.

Please contact me at the number or address above if you have any questions.

Very truly yours,



Steven K. Baird

SKB:mjc

encl.

cc: Marite Iglesias

**ARTICLES OF AMENDMENT  
ARTICLES OF ORGANIZATION  
OF  
AANG, LLC**

**FILED**  
09 NOV 23 PM 3:05  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**FIRST:** The date of filing of the Company's Articles of Organization was February 2009.

**SECOND:** The following amended and restated Articles of Organization of the Company were adopted by unanimous vote of the members of the Company:

**AMENDED AND RESTATED ARTICLES OF ORGANIZATION OF  
GALLERY I/D, LLC, f/k/a AANG, LLC**

**ARTICLE I**

The name of the limited liability company shall be **GALLERY I/D, LLC**.

**ARTICLE II**

The street address of the principal office of the Limited Liability Company is:

2531 NW 2<sup>nd</sup> Avenue  
Miami, Florida 33137

The mailing address of the Limited Liability Company is:

2531 NW 2<sup>nd</sup> Avenue  
Miami, Florida 33137

**ARTICLE III**

The purpose for which this Limited Liability Company is organized is:

Any and all lawful business.

**ARTICLE IV**

The name and Florida street address of the registered agent is:

Steven K. Baird, P.A.  
5981 NE 6<sup>th</sup> Avenue  
Miami, Florida 33137

Having been named as registered agent and to accept service of process for the above stated limited liability company at the place designated in this certificate, we hereby accept the appointment as registered agent and agree to act in this capacity. We further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and we are familiar with and accept the obligations of registered agent.

Registered Agent Signature: \_\_\_\_\_

Steven K. Baird, President

#### ARTICLE V

The name and address of managing members/managers are:

Title: MGRM  
Giselle DeVera  
c/o Gallery I/D  
2531 NW 2<sup>nd</sup> Avenue  
Miami, Florida 33137

Title: MGRM  
Marite Iglesias  
c/o Gallery I/D  
2531 NW 2<sup>nd</sup> Avenue  
Miami, Florida 33137

FILED  
09 NOV 23 PM 3:05  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

#### AFFIRMATION OF MEMBER

I, Martie Iglesias, am a managing member of the limited liability company, the name and Articles of which are amended by these Articles of Amendment, and I hereby affirm and certify under penalty of perjury that the facts contained herein are true.

  
Marite Iglesias, Managing Member

Filing Fee: \$25.00

**ARTICLES OF AMENDMENT  
ARTICLES OF ORGANIZATION  
OF  
AANG, LLC**

**FIRST:** The date of filing of the Company's Articles of Organization was February 10, 2009.

**SECOND:** The following amended and restated Articles of Organization of the Company were adopted by unanimous vote of the members of the Company:

**AMENDED AND RESTATED ARTICLES OF ORGANIZATION OF  
GALLERY I/D, LLC, f/k/a AANG, LLC**

**ARTICLE I**

The name of the limited liability company shall be **GALLERY I/D, LLC**.

**ARTICLE II**

The street address of the principal office of the Limited Liability Company is:

2531 NW 2<sup>nd</sup> Avenue  
Miami, Florida 33137

The mailing address of the Limited Liability Company is:

2531 NW 2<sup>nd</sup> Avenue  
Miami, Florida 33137

**ARTICLE III**

The purpose for which this Limited Liability Company is organized is:

Any and all lawful business.

**ARTICLE IV**

The name and Florida street address of the registered agent is:

Steven K. Baird, P.A.  
5981 NE 6<sup>th</sup> Avenue  
Miami, Florida 33137

**FILED**  
09 NOV 23 PM 3:05  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Having been named as registered agent and to accept service of process for the above stated limited liability company at the place designated in this certificate, we hereby accept the appointment as registered agent and agree to act in this capacity. We further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and we are familiar with and accept the obligations of registered agent.

Registered Agent Signature: \_\_\_\_\_

  
Steven K. Baird, President

#### ARTICLE V

The name and address of managing members/managers are:

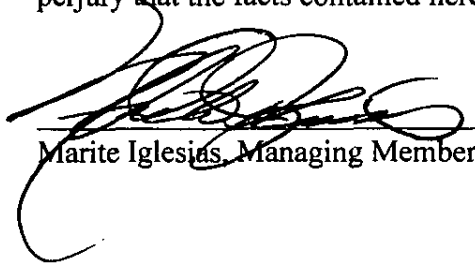
Title: MGRM  
Giselle DeVera  
c/o Gallery I/D  
2531 NW 2<sup>nd</sup> Avenue  
Miami, Florida 33137

Title: MGRM  
Marite Iglesias  
c/o Gallery I/D  
2531 NW 2<sup>nd</sup> Avenue  
Miami, Florida 33137

**FILED**  
09 NOV 23 PM 3:06  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

#### AFFIRMATION OF MEMBER

I, Martie Iglesias, am a managing member of the limited liability company, the name and Articles of which are amended by these Articles of Amendment, and I hereby affirm and certify under penalty of perjury that the facts contained herein are true.

  
Marite Iglesias, Managing Member

Filing Fee: \$25.00