

L09000049201

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EXAMINER

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TALLAHASSEE, FLORIDA



CORPORATION SERVICE COMPANY

ACCOUNT NO. : I20000000195

REFERENCE : 027583 7587011

AUTHORIZATION :

COST LIMIT : \$25.00

Lyndee

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TALLAHASSEE, FLORIDA

ORDER DATE : June 5, 2009

ORDER TIME : 9:51 AM

ORDER NO. : 027583-005

CUSTOMER NO: 7587011

DOMESTIC AMENDMENT FILING

NAME: CRUISE ART COLLECTIONS LLC

EFFECTIVE DATE:

XX ARTICLES OF AMENDMENT

 RESTATED ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

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CONTACT PERSON: Carina L. Dunlap -- EXT# 2951

EXAMINER'S INITIALS: _____

**ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF

CRUISE ART COLLECTIONS LLC
(a Florida limited liability company)**

FIRST: The Articles of Organization of CRUISE ART COLLECTIONS LLC (the "Company") were filed with the Florida Department of State on May 20, 2009, and assigned Document Number L09000049201.

SECOND: The Articles of Organization of the Company are hereby amended to change the name of the Company from CRUISE ART COLLECTIONS LLC to GALLERIES AT SEA, LLC.

Dated: June 4, 2009

By: _____

Name: Gil Michaels

Title: Manager

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