

L100000079826

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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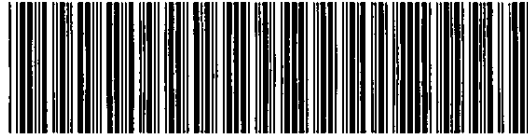
(Business Entity Name)

(Document Number)

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15 JUL 29 PM 1:55
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

COVER LETTER

**TO: Registration Section
Division of Corporations**

SUBJECT: Waltman Ortega 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:

Aliona Ortega

Name of Person

Waltman Ortega Fine Art LLC

Firm/Company

2233 N.W. 2nd Avenue

Address

Miami, FL 33127

City/State and Zip Code

waltmanortega@gmail.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Aliona Ortega

305 576-5335
at ()
Area Code Daytime Telephone Number

Name of Person

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



July 16, 2015

Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Re: Articles of Amendment for Waltman Ortega Fine Art L.L.C.

Dear Sir or Madame:

Enclosed please find our completed form of Articles of Amendment to Articles of Organization for Waltman Ortega Fine Art LLC (FL document #L100000798826).

The main amendment is to change the status of two authorized persons - Mr. Jorge Ortega and Mr. Nicolas Waltman - from "Managing Partners" to "Treasurer" and "Secretary" respectively.

The 2nd update is to our principal and mailing address to our 2nd entrance that is more centrally located and more visible to the public. The company remains at the same premises, but the premises have two entrances, so we'd like to register the 2nd entrance as the main address.

Enclosed are the completed form and a check in the amount of \$25.00.

Should you have any questions, please feel free to call me.

Thank you.

Warm regards,

Aliona Ortega
Managing Partner

Waltman Ortega Fine Art L.L.C.



FLORIDA DEPARTMENT OF STATE
Division of Corporations

RECEIVED
DEPARTMENT OF STATE
15 JUL 29 PM 12:18

July 21, 2015

ALIONA ORTEGA
2233 NW 2ND AVE
MIAMI, FL 33127

SUBJECT: WALTMAN ORTEGA FINE ART L.L.C.
Ref. Number: L10000079826

We have received your document for WALTMAN ORTEGA FINE ART L.L.C. and your check(s) totaling \$25.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

You must insert the title or capacity of person(s) authorized to manage this limited liability company above the name(s) and address(es) listed. Such titles may include: Manager (MGR), Authorized Member (AMBR), Authorized Person (AP), or Authorized Representative (AR).

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6051.

Tammy Hampton
Regulatory Specialist III

Letter Number: 715A00015299

**ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF**

Waltman Ortega Fine Art LLC

(Name of the Limited Liability Company as it now appears on our records.)
(A Florida Limited Liability Company)

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15 JUL 29 PM 1:55
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The Articles of Organization for this Limited Liability Company were filed on July 29, 2010

Florida document number L10000079826

This amendment is submitted to amend the following:

A. If amending name, enter the new name of the limited liability company here:

The new name must be distinguishable and contain the words "Limited Liability Company," the designation "LLC" or the abbreviation "L.L.C."

Enter new principal offices address, if applicable:

2233 NW 2nd Avenue, Miami, FL 33127

(Principal office address MUST BE A STREET ADDRESS)

Enter new mailing address, if applicable:

2233 NW 2nd Avenue, Miami, FL 33127

(Mailing address MAY BE A POST OFFICE BOX)

B. If amending the registered agent and/or registered office address on our records, enter the name of the new registered agent and/or the new registered office address here:

Name of New Registered Agent:

Aliona Ortega

New Registered Office Address:

2233 NW 2nd Avenue

Enter Florida street address

Miami

City

Florida 33127

Zip Code

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 605, 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 Authorized Person(s) authorized to manage, enter the title, name, and address of each person being added or removed from our records:

MGR = Manager

AMBR = Authorized Member

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
MGR	Aliona Ortega	2233 NW 2 Ave Miami FL 33127	<input type="checkbox"/> Add
			<input type="checkbox"/> Remove
		NO CHANGE	<input checked="" type="checkbox"/> Change
Treasurer	Jorge Ortega	2233 NW 2 Ave Miami FL 33127	<input type="checkbox"/> Add
			<input type="checkbox"/> Remove
		From MGR to TREASURER	<input checked="" type="checkbox"/> Change
MGR	Olivier Waltman	2233 NW 2 Ave Miami FL 33127	<input type="checkbox"/> Add
			<input type="checkbox"/> Remove
		NO CHANGE	<input type="checkbox"/> Change
Secretary	Nicolas Waltman	2233 NW 2 Ave Miami FL 33127	<input type="checkbox"/> Add
			<input type="checkbox"/> Remove
		From MGR to SECRETARY	<input checked="" type="checkbox"/> Change
			<input type="checkbox"/> Add
			<input type="checkbox"/> Remove
			<input type="checkbox"/> Change
			<input type="checkbox"/> Add
			<input type="checkbox"/> Remove
			<input type="checkbox"/> Change

FILED
 5 JUN 29 PM 1:05
 SECRETARY OF STATE
 TALLAHASSEE, FLORIDA

[illegible]

Note: If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed as the document's effective date on the Department of State's records.

If the record specifies a delayed effective date, but not an effective time, at 12:01 a.m. on the earlier of:

(b) The 90th day after the record is filed.

Dated July 16, 2015

Bl. car.

Signature of a member or authorized representative of a member

Aliona Ortega, Managing Partner

Typed or printed name of signee

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15 JUL 29 PM 1:55
SECRETARY OF STATE
TALLAHASSEE, FLORIDA