

40000079826

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

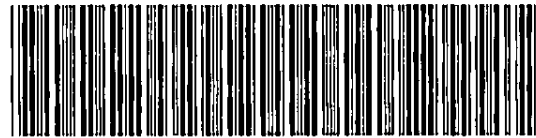
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE  
TALLAHASSEE, FL

9-22-18

## 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

\_\_\_\_\_  
Firm/Company

220 Kings Point Dr #412

\_\_\_\_\_  
Address

Sunny Isles Beach, FL 33160

\_\_\_\_\_  
City/State and Zip Code

info@waltmanortega.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 ( )

\_\_\_\_\_  
Name of Person

\_\_\_\_\_  
Area Code

\_\_\_\_\_  
Daytime Telephone Number

Enclosed is a check for the 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)

### 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

**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)

The Articles of Organization for this Limited Liability Company were filed on 07/29/2010 and assigned Florida document number #L100000798826.

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 "L.L.C." or the abbreviation "L.L.C."

Enter new principal offices address, if applicable:

2300-B N. Miami Ave., Miami, FL 33127

(Principal office address MUST BE A STREET ADDRESS)

Enter new mailing address, if applicable:

220 Kings Point Dr #412, Sunny Isles Beach, FL 33160

(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, Managing Partner

New Registered Office Address:

220 Kings Point Dr. #412

*Enter Florida street address*

Sunny Isles Beach

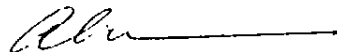
*City*

Florida 33160

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SECRETARY OF STATE  
TALLAHASSEE, FL

**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		<input type="checkbox"/> Add
			<input type="checkbox"/> Remove
		220 Kings Point Dr #412, Sunny Isles Beach, FL 33160	<input checked="" type="checkbox"/> Change
MGR	Olivier Waltman		<input type="checkbox"/> Add
			<input type="checkbox"/> Remove
		220 Kings Point Dr #412, Sunny Isles Beach, FL 33160	<input checked="" type="checkbox"/> Change
TRS	Jorge E. Ortega		<input type="checkbox"/> Add
			<input type="checkbox"/> Remove
		220 Kings Point Dr #412, Sunny Isles Beach, FL 33160	<input checked="" type="checkbox"/> Change
SEC	Nicolas Waltman		<input type="checkbox"/> Add
			<input type="checkbox"/> Remove
		220 Kings Point Dr #412, Sunny Isles Beach, FL 33160	<input checked="" type="checkbox"/> Change
			<input type="checkbox"/> Remove
			<input type="checkbox"/> Change
			<input type="checkbox"/> Add
			<input type="checkbox"/> Remove
			<input type="checkbox"/> Change

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We are only changing our principal address and mailing address.

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(If an effective date is listed, the date must be specific and cannot be prior to date of filing or more than 90 days after filing.) Pursuant to 605.0207 (3)(b)

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 September 18, 2018

Alan

Signature of a member or authorized representative of a member

Aliona Ortega, Managing Partner

Typed or printed name of signee