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#### **COVER LETTER**

TO: Registration Section Division of Corporations
SUBJECT: Muse Galleria 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:
Marsha Anderson Name of Person
Muse Galleria LLC  Firm/Company  817 Honore Avenue  3801 MIntosh Road
Sarasota Florida 34232  City/State and Zip Code  Mugegalleria, Sarasota @ gmail. Com  E-pail address: (to be used for future annual report notification)
For further information concerning this matter, please call:
Marsha Anderson at (941) 320-0485  Name of Person Daytime Telephone Number
Enclosed is a check for the following amount:
\$25.00 Filing Fee \$\ Certificate of Status \$\ \ \ \ \ \ \ \ \ \ \ \ \ \ \ \ \ \ \

#### 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**

Muse Go	ellería	LLC		
( <u>Name of the Limited</u> (A	l Liability Compan A Florida Limited Li	y as it now appears on ou ability Company)	ir records.)	
The Articles of Organization for this Limited Lial Florida document number	bility Company v 3428	were filed on <u>2 - a</u>	24-2011	_ and assigned
This amendment is submitted to amend the follow	ving:			
A. If amending name, enter the new name of t	the limited liabil	ity company here:		
MUSE Empor	ium L	LC		
The new name must be distinguishable and contain the wor	rds "Limited Liabilit			
Enter new principal offices address, if applical	ble:	817 Hor Sarasota	iore Au	enve
(Principal office address MUST BE A STREET	ADDRESS)	Sarasoto	- Florida	34232
Enter new mailing address, if applicable: (Mailing address MAY BE A POST OFFICE B	<u>0X)</u>	817 Hone Sarasota	ore Aver Florida	nue 34232
B. If amending the registered agent and of the registered agent and or the new registered offi	ce address here			e name of the new
Name of New Registered Agent:	Marsh	a Anders nove Aven	on	
New Registered Office Address:	817 Ho	MOVE AVEN	vet address	
	Savasot	City		4232
		City		Zip Code
New Registered Agent's Signature, if changing Re	gistered 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

Page 1 of 3

## 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 Title Name **Address Type of Action** □ Add ☐ Remove \_□ Change □ Add ☐ Remove ☐ Change  $\square$  Add □ Remove ☐ Change □ Add ☐ Remove ☐ Change \_□ Add ☐ Remove Remove Change

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	e date, if other th:	date must be speci	filing:	or to date of filing or r	more than 90 day	<b>(optional)</b> ys after filing.	) Pursuant	to 605.020
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Filing Fee: \$25.00