L11000112237

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SECRETARY OF STATE
DIVISION OF CORFORATIONS

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COVER LETTER

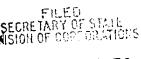
P.O. Box 6327 Tallahassee, FL 32314

TO:	Registration S Division of Co		•	:
SUBJI	ECT:	GALLERY (OF TRESORS LLC	
30 D 0.		Name of Limi	ted Liability Company	-
The en	closed Articles of	`Amendment and fee(s) are sub	omitted for filing.	
Please	return all correspondent	ondence concerning this matter	to the following:	
			UREA B LARRALDE	
			Name of Person	
GALLERY OF TRESORS				
			Firm/Company	
12840 BIG SUR DR				
Address				
			TAMPA FL 33625	
			City/State and Zip Code	
		galle	ryoftresors@yahoo.com to be used for future annual report notifica	tion)
For fur	ther information of	concerning this matter, please c		,
	Διικ	ea B Larralde	at (_813)84	1 3-7766
		of Person	Area Code & Daytime T	
Enclos	ed is a check for t	he following amount:		
▼ \$25	5.00 Filing Fee	\$30.00 Filing Fee & Certificate of Status	S55.00 Filing Fee & Certified Copy (additional copy is enclosed)	\$60.00 Filing Fee, Certificate of Status & Certified Copy (additional copy is enclosed)
	Regist	ING ADDRESS: ration Section on of Corporations	STREET/COURIEI Registration Section Division of Corporati	

Clifton Building 2661 Executive Center Circle Tallahassee, FL 32301

ARTICLES OF AMENDMENT

TO ARTICLES OF ORGANIZATION SECRETARY OF STARK



12 MAR 15 AM 9: 52

GALLERY OF T	RESORS LL	.C	
(<u>Name of the Limited Liability Compa</u> (A Florida Limited I	ny as it now appea Liability Company)	rs on our records.	·
The Articles of Organization for this Limited Liability Company	were filed on	09/30/2011	and assigned
Florida document number L11000112237			
This amendment is submitted to amend the following:			
A. If amending name, enter the new name of the limited liab	ility company he	re:	
The new name must be distinguishable and end with the words "Limit".L.L.C."	ited Liability Comp	any," the designation "L	LC" or the abbreviation
Enter new principal offices address, if applicable:	2316 W LINE	EBAUGH AVE	
(Principal office address MUST BE A STREET ADDRESS)	TAMPA FL 3	3612	
Enter new mailing address, if applicable:	12840 BIG S	UR DR	
(Mailing address MAY BE A POST OFFICE BOX)	TAMPA FL 3	3625	
B. If amending the registered agent and/or registered of registered agent and/or the new registered office address her		our records, enter t	ne name of the new
egistered agent and/or the new registered office address her	<u>e</u> .		
Name of New Registered Agent:			
New Registered Office Address:			
	Enter Florida street address		
	City	, Florida	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 608, 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 the Managers or Managing Members on our records, enter the title, name, and address of each Manager 'or Managing Member being added or removed from our records:

MGR = Manager

MGRM = Managing Member

<u>Title</u>	<u>Name</u>	Address	Type of Action
MGR_	GISELA VALLEJO	14925 REDCLIFF DR TAMPA FL 33625	Add Remove
			Add Remove
			Add Remove
D. If amen	ding any other information, enter o	change(s) here: (Attach additional sheets, if necessary.)	SECRETARY OF STATE DIVISION OF CORPORATIONS 12 MAR 15 AM 9: 52
Dated	m.	<u> </u>	
	Signature of a m	nember or authorized representative of a member	
		AUREA B LARRALDE Typed or printed name of signee	

Page 2 of 2

Filing Fee: \$25.00