

**L11000132546**

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ARTICLES OF AMENDMENT  
TO  
ARTICLES OF ORGANIZATION  
OF  
ROSENBAUM GALLERIES, LLC

(DOCUMENT NO. L11000132566)

Pursuant to the provisions of Section 608.411, Florida Statutes, Rosenbaum Galleries, LLC, a Florida limited liability company (the "Company"), adopts the following Articles of Amendment to its Articles of Organization:

FIRST: Article V of the Company's Articles of Organization has been amended to read as follows:

"The limited liability company is to be manager-managed. The limited liability company currently has two (2) managers. Currently, the two (2) managers of the limited liability company are Howard Rosenbaum and Marvin Rosenbaum."

SECOND: The Company's Articles of Organization were filed on November 22, 2011.

IN WITNESS WHEREOF, the Company has caused these Articles of Amendment to be executed by its undersigned Member as of March 9, 2012.

ROSENBAUM FINE ART, INC.,  
a Florida corporation

By: 

Howard Rosenbaum, President

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