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The Law Office of ANNE DALTON, ESQUIRE

2044 Bayside Parkway Fort Myers, Florida 33901 www.daltonlegal.com

Licensed in Florida, New York, Pennsylvania Florida Certified Mediator: Dependency, County, Circuit Civil & Family Qualified Florida Arbitrator (239) 337-7900 (Voice) (239) 337-7616 (Fax) adalton@daltonlegal.com

Registration Section Division of Corporations Post Office Box 6327 Tallahassee, FL 32314

January 21, 2015

RE: Name Change for MBM Gallery, LLC

Dear Sir or Madam:

The enclosed Articles of Amendment are submitted for filing. Also enclosed is Check # 9598 in the amount of sixty (\$60.00) dollars, representing payment of the following fees: filing fee, certificate of status and certified copy (additional copy is enclosed for that purpose). Please return all correspondence concerning this matter to:

Anne Dalton, Esquire, Law Firm of Anne Dalton 2044 Bayside Parkway Fort Myers, FL 33901

Email Address: adalton@daltonlegal.com

If further information is required, please call Anne Dalton, Esquire at 239-337-7900 during regular business hours.

Thank you for your assistance in this matter.

Anne Dalton

Sincerely,

Anne Dalton, Esquire

Enclosures

MAD/os

ARTICLES OF AMENDMENT

TO

ARTICLES OF ORGANIZATION

QF

MBM GALLERIES LLC, a Florida Limited Liability Company

The Articles of Amendment for this Limited Liability Company were filed on August 21, 2013. The assigned Florida document number is L13000118849.

This Amendment is submitted to amend the name of the Limited Liability Company as follows: MARIE BROOKS GALLERY, LLC

The Effective Date of this Amendment is the date of filing.

DATED: JANUARY 21, 2015

ANNE DALTON, ESQUIRE

REGISTERED AGENT

AUTHORIZED REPRESENTATIVE OF DEAN MITCHELL, MEMBER

15 JAN 26 AM 9: 45 SECRETARY OF STATE. ALLAHASSEF FINANCE