

**Florida Department of State  
Division of Corporations  
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**LLC AMND/RESTATE/CORRECT OR M/MG RESIGN  
BRIDGEHAMPTON FINE ARTS LLC**

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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**\*RE-SUBMIT\***

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**COVER LETTER**

**TO: Registration Section  
Division of Corporations**

**SUBJECT:** Bridgehampton Fine Arts 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:

Paula L Peterson  
Name of Person  
Robins, Kaplan, Miller & Ciresi L.L.P.  
Firm/Company  
2800 LaSalle Plaza, 800 LaSalle Avenue  
Address  
Minneapolis MN 55402  
City/State and Zip Code  
plpeterson@rkmc.com  
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Paula L. Peterson at (612) 349-8297  
Name of Person Area Code Daytime Telephone Number

Enclosed is a check for the following amount:

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**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

The Articles of Organization for this Limited Liability Company were filed on April 28, 2014 and assigned Florida document number L14000069181.

**ARTICLES OF AMENDMENT  
TO THE  
ARTICLES OF ORGANIZATION  
OF  
BRIDGEHAMPTON FINE ARTS LLC**

The undersigned, President and Secretary of Bridgehampton Fine Arts LLC, a Florida limited liability company (the "Company"), hereby certifies that the following resolutions were duly adopted on June 20, 2014, in accordance with the Florida Revised Limited Liability Company Act, Chapter 605, and the Operating Agreement of the Company.

**RESOLVED:**

The name of the Company has been changed and Article I of the Company's Articles of Organization shall be amended to now read as follows:

**ARTICLE I**

**The name of this Company is Bridgehampton Collection LLC.**

**FURTHER  
RESOLVED:**

The officers of the Company, or any one of them, are hereby authorized and directed to draft, execute and have filed with the Florida Secretary of State, Articles of Amendment to the Articles of Organization to give effect to the foregoing amendment and to maintain such Articles of Amendment in the official records of the Company.

Dated and effective: June 20, 2014.

  
Wayne A. Boeck