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## **COVER LETTER**

Registration Section

TO:

Division of Cor	porations		
	Gallery by Elsy LLC		
SUBJECT:	Name of Lim	ited Liability Company	
The enclosed Articles of	Amendment and fee(s) are sub	mitted for filing.	
Please return all correspo	indence concerning this matter	to the following:	
	Jose A Martinez Mussa		
		Name of Person	<del></del>
	The Shade Gallery by Elsy	LLC	
		Firm/Company	
	2573 NW 74th Avenue		
		Address	
	Miami, FL 33122		
		City/State and Zip Code	
	josc@megamarine.com		<del></del>
For further information c	e-mail address: (	to be used for future annual report noti	neation)
Jose A Martinez Mussa		786 942-9806	
Name o	f Person	at () Area Code Daytim	c Telephone Number
		•	·
Enclosed is a check for the	ne following amount:		
□ \$25.00 Filing Fee	□ \$30.00 Filing Fee & Certificate of Status	□ \$55.00 Filing Fee & Certified Copy (additional copy is enclosed)	☐ \$60.00 Filing Fee, Certificate of Status & Certified Copy (additional copy is enclosed)
	ING ADDRESS: eation Section	STREET/COUR Registration Section	
Divisio P.O. B	on of Corporations ox 6327 assee, FL 32314	Division of Corpo Clifton Building 2661 Executive Co	rations enter Circle

## ARTICLES OF AMENDMENT TO ARTICLES OF ORGANIZATION OF

The Shade Gallery by Elsy LLC (Name of the Limited Liability Company as it now appears on our records.)
(A Florida Limited Liability Company) The Articles of Organization for this Limited Liability Company were filed on \_\_\_\_\_\_ and assigned Florida document number \_\_\_\_\_\_\_. This amendment is submitted to amend the following: A. If amending name, enter the new name of the limited liability company here: The new name must be distinguishable and contain the words "Limited Liability Company," the designation "LLC" or the abbreviation Enter new principal offices address, if applicable: (Principal office address MUST BE A STREET ADDRESS) Enter new mailing address, if applicable: (Mailing address MAY BE A POST OFFICE BOX) B. If amending the registered agent and/or registered office address on our records, enter the name of the new registered agent and/or the new registered office address here: Name of New Registered Agent: New Registered Office Address: Enter Florida street address , Florida City

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 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

MGR = Manager AMBR = Authorized Member				
<u>itle</u>	<u>Name</u>	<u>Address</u>	Type of Action	
MBR	Francesco Mario Capia	2573 NW 74 Ave Miami, FL 33127	<b>⊟</b> Add	
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<b>fective</b> in effectiv	ate, if other than the date of filing: (optional) date is listed, the date must be specific and cannot be prior to date of filing or more than 90 days after filing.) Pursuant to 605,0207
ote: Ift	date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed as effective date on the Department of State's records.
	specifies a delayed effective date, but not an effective time, at 12:01 a.m. on the earlier of
The 90	day after the record is filed.
Oc ated	per 5 2017
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Page 3 of 3

Filing Fee: \$25.00