

L95000000860

VERNER LIPPERT
— BERNHARD McPHERSON & HAND
[CHARTERED]

3100 FIRST UNION FINANCIAL CENTER
200 SOUTH BISCAYNE BLVD.
MIAMI, FLORIDA 33131

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*****35.00 *****35.00

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1. _____ (Corporation Name) _____ (Document #)
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DIVISION OF CORPORATIONS

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<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

L95-860

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VERNER · LIIPFERT
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CHARTERED

3100 FIRST UNION FINANCIAL CENTER
200 SOUTH BISCAYNE BLVD.
MIAMI, FL 33131
PHONE: (305) 371-8801
FAX: (305) 371-6545

July 16, 1999

Writer's Direct Dial:
305-371-2686

Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

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DIVISION OF CORPORATIONS
99 JUL 20 AM 10:31

Re: FERNANDO QUINTANA GALLERIES, L.C. - Statement of Change of
Registered Office or Registered Agent for Both Limited Liability Company

Dear Sirs:

Pursuant to your letter of June 11, 1999 (copy enclosed), enclosed for filing is a Statement of Change of Registered Office or Registered Agent for Both Limited Liability Company for the above referenced corporation. Please note we have already submitted the \$35 filing fee as acknowledged in your June 11, 1999 letter.

If you have any questions regarding this matter, please do not hesitate to contact me.

Cordially,



Miriam Necuze
Secretary to Ignacio E. Sanchez

Enclosure



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

June 11, 1999

VERNER LIIPFERY BERNHARD MCPHERSON
200 SOUTH BISCAYNE BLVD.
3100 FIRST UNION FINANCIAL CENTERQ
MIAMI, FL 33131

SUBJECT: FERNANDO QUINTANA GALLERIES, L.C.
Ref. Number: L95000000860

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We have received your document for FERNANDO QUINTANA GALLERIES, L.C. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

We are enclosing the proper form(s) with instructions for your convenience.

If you have any questions concerning the filing of your document, please call (850) 487-6020.

Tammi Cline
Document Specialist

Letter Number: 399A00031738

**STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR
BOTH FOR LIMITED LIABILITY COMPANY**

Pursuant to the provisions of sections 608.416 or 608.508, Florida Statutes, the undersigned limited liability company submits the following statement in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the limited liability company is: Fernando Quintana Galleries, L.C.

2. The mailing address of the limited liability company is : 3200 Ponce de Leon
Boulevard, Coral Gables, FL 33134

11-8-95
3. Date of filing/registration in Florida

L95000000860
4. Document number

5. The name of the registered agent and the registered office address as shown on the records of the Florida Department of State:

Ignacio E. Sanchez
Name

201 S. Biscayne Blvd, Suite 2406
Address

Miami, FL 33131
City, State and Zip

6. The name and address of the new registered agent and/or office:

Ignacio E. Sanchez
Name

200 S. Biscayne Blvd, Suite 3108
Florida street address (P.O. Box NOT acceptable)

Miami FL 33131
City, State and Zip

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If the limited liability company is not organized under the laws of the State of Florida, it is hereby confirmed that after the change or changes are made, the Florida street address of the registered office and the business office of the registered agent will be identical. Or, in the case of a Florida limited liability company, it is hereby confirmed that the change(s) was/were authorized by an affirmative vote of a majority of the members of the limited liability company or as otherwise provided in the articles of organization or the regulations of the limited liability company.

[Signature]
(Signature of a member or authorized representative of a member)

Fernando Quintana
(Printed or typed name of signee)

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. 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.

[Signature]
(Signature of Registered Agent)

Division of Corporations, P.O. Box 6327, Tallahassee, FL 32314