

STEEL HECTOR & DAVIS LLP

Requestor's Name

215 SOUTH MONROE STREET/SUITE 601

Address

TALLAHASSEE

City/State/Zip

222-2300

Phone #

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. F + V HOLDING L.C. (Corporation Name) L97000000101 (Document #)
2. (Corporation Name) (Document #)
3. (Corporation Name) (Document #)
4. (Corporation Name) (Document #)

☒ Walk in

☒ Pick up time 2:00

☐ Certified Copy

☐ Mail out

☐ Will wait

☒ Photocopy

☐ Certificate of Status

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

AMENDMENTS	
<input checked="" 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

300002938723--7

-07/22/99-01068-028

\*\*\*\*\*52.50 \*\*\*\*\*52.50

PLEASE CONTACT ELIZABETH  
REGARDING ANY QUESTIONS -  
222-2300. THANK YOU.

Examiner's Initials

**F + V HOLDING L.C.**

**CERTIFICATE OF AMENDMENT  
TO  
ARTICLES OF ORGANIZATION**

1. The name of the limited liability company is F + V Holding L.C. (the "Company").
2. The Articles of Organization of the Company were filed with the Secretary of State of the State of Florida on January 27, 1997.
3. Article VIII of the Articles of Organization is hereby deleted in its entirety and replaced with the following:

Article VIII. Management.

The management of the Company is reserved to the members. The name and address of each Managing Member is :

Andreas Verhoeven  
c/o Mondrian Studio LLC  
1345 Avenue of the Americas, 19th Floor  
New York, NY 10105

Angelika Verhoeven  
c/o Mondrian Studio LLC  
1345 Avenue of the Americas, 19th Floor  
New York, NY 10105

FILED  
99 JUL 22 PM 2:18  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The Company has caused this Certificate of Amendment to be executed by a Member effective as of July 17, 1999.

  
\_\_\_\_\_  
Andreas Verhoeven, Managing Member

The execution of this Certificate of Amendment by the Member constitutes an affirmation under the penalties of perjury that the facts stated in the Certificate are true.