Office Use Only

G. MCLEOD **EXAMINER**



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08/22/11--01022--013 **25.00

KRISTOPHER E. FERNANDEZ, P.A.

Attorney at Law

114 S. Fremont Avenue Telephone (813) 832-6340 E-mail address: Tampa, Florida 33606 Facsimile (813) 514-0438 Kfernandez@kfernandez.fdn.com

August 18, 2011

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

Re: Marpesca Direct, LLC

Dear Sir/Madam:

Enclosed is the Articles of Amendment to Articles of Organization for the above referenced limited liability company.

Also, enclosed is my check number 9491 in the amount of \$25.00 for the filing fee.

Thank you for your assistance. Please call me if you have any questions.

Very truly yours,

Kristopher E. Fernandez

Enclosures

Cc: Client (w/encl)

COVER LETTER

TO:	Registration Se Division of Cor							
SUBJE	ECT:	Marpes	sca Direct, LLC					
		Name of Lim	ited Liability Company					
The en	closed Articles of	Amendment and fee(s) are sul	omitted for filing.					
Please	return all correspo	ondence concerning this matter	r to the following:					
Kris			ristopher E. Fernandez					
			Name of Person					
		Kriste	Kristopher E. Fernandez, P.A.					
			Firm/Company					
		114 S. Fremont Avenue						
			Address					
			Tampa, FL 33606					
			City/State and Zip Code					
E-mail address: (to be used for future annual report notification)								
For fur	ther information c	oncerning this matter, please o	-	•				
	Kristont	ner E. Fernandez	at (813) 83	32-6340				
Name of Person			Area Code & Daytime Telephone Number					
Enclose	ed is a check for th	ne following amount:						
\$25.	.00 Filing Fee	\$30.00 Filing Fee & Certificate of Status	S55.00 Filing Fee & Certified Copy (additional copy is enclosed)	\$60.00 Filing Fee, Certificate of Status & Certified Copy (additional copy is enclosed)				

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

ARTICLES OF AMENDMENT TO ARTICLES OF ORGANIZATION OF

	Marpesca D	irect, 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 onFebruary 16, 2007 and assigned Florida document numberL07000018393										
This amendment is submitted to amend the follow	wing:									
A. If amending name, enter the new name of	the limited liab	ility company here:								
The new name must be distinguishable and end with "L.L.C."	the words "Limi	ted Liability Company," the	designation	"LLC" or the	abbreviation					
Enter new principal offices address, if applica	8910 N. Dale Mabry	Hwy		<u> </u>						
(Principal office address MUST BE A STREET	ADDRESS)	Suite 37		A B	77",					
		Tampa, FL 33614			Class Salmangage					
Enter new mailing address, if applicable:		8910 N. Dale Mabry	Hwy	A RELIEF	177					
(Mailing address MAY BE A POST OFFICE B	(OX)	Suite 37		事 ・						
		Tampa, FL 33614		۳۳.						
B. If amending the registered agent and/or registered agent and/or the new registered offi			ords, <u>enter</u>	the name	of the new					
Name of New Registered Agent:										
New Registered Office Address:	8910 N. Dale	e Mabry Hwy, Suite 3	7							
	Enter Florida street address									
		Tampa		Torida 33614						
		City		Zip Coa	Zip Code					

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 608, 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

If amending the Managers or Managing Members on our records, <u>enter the title</u>, <u>name</u>, <u>and address of each Manager or Managing Member being added or removed from our records</u>:

MGR = Manager

MGRM = Managing Member **Title** <u>Name</u> **Address Type of Action** ☐ Add Remove ☐ Add Remove ☐ Add ☐ Remove ∏ Add Remove ∏Add Remove \square Add Remove D. If amending any other information, enter change(s) here: (Attach additional sheets, if necessary.) Please change the address for all Managers to 8910 N. Dale Mabry Hwy, Suite 37, Tampa, FL 33614 August 1,8 Dated ____ Signature of a member or authorized representative of a member Kristopher E. Fernandez Typed or printed name of signee

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Filing Fee: \$25.00