

COVER LETTER

**TO: Registration Section
Division of Corporations**

SUBJECT: 3054 Marco Lane 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:

Marion Paul Broome
Name of Person

3054 Marco Lane LLC
Firm/Company

P.O. Box 1759
Address

Stuart, Florida 34995
City/State and Zip Code

mpbroome@hotmail.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Marion Paul Broome at (772) 528-4137
Name of Person Area Code Daytime Telephone Number

Enclosed is a check for the 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)

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**

3054 Marco Lane 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 August 30, 2013 and assigned Florida document number L13000123196.

This amendment is submitted to amend the following:

A. If amending name, enter the new name of the limited liability company here:

n / a

The new name must be distinguishable and contain the words "Limited Liability Company," the designation "LLC" or the abbreviation "L.L.C."

Enter new principal offices address, if applicable:

n / a

(Principal office address MUST BE A STREET ADDRESS)

n / a

n / a

Enter new mailing address, if applicable:

n / a

(Mailing address MAY BE A POST OFFICE BOX)

n / a

n / a

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:

n / a

New Registered Office Address:

n / a

Enter Florida street address

n / a

Florida

n / a

City

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 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.

n / a

If Changing Registered Agent, Signature of New Registered Agent

FILED
DEC 18 2:30
SECRETARY OF STATE
FLORIDA

If amending Authorized Person(s) authorized to manage, enter the title, name, and address of each person being added or removed from our records:

MGR = Manager
AMBR = Authorized Member

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
MGRM	Premier Trust Inc. FBO Howard J. Clark Roth IRA	4465 South Jones Blvd.	<input type="checkbox"/> Add
		Las Vegas, NV 89103	<input checked="" type="checkbox"/> Remove
			<input type="checkbox"/> Change
			<input type="checkbox"/> Add
			<input type="checkbox"/> Remove
			<input type="checkbox"/> Change
			<input type="checkbox"/> Add
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