

L15000A2752

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

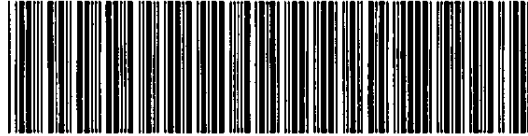
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

DEC 15 2015  
J. BRUCE

## COVER LETTER

TO: Registration Section  
Division of Corporations

SUBJECT: Queen's Gardens Resort  
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:

Maxire Brito  
Name of Person  
Mareca Investments  
Firm/Company  
3340 S pine Ave  
Address  
Ocala FL 34471  
City/State and Zip Code  
mareca@marecainc.com  
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Maxire Brito at (813) 397 9584  
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

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TALLAHASSEE, FLORIDA

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**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF ORGANIZATION  
OF**

Queen's Gardens Resort

(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 11/13/2015 and assigned Florida document number L15000192752.

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 "L.L.C."

**Enter new principal offices address, if applicable:**

**(Principal office address MUST BE A STREET ADDRESS)**

3340 Spine Ave  
Ocala FL 34471

**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

City

Florida

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.*

If Changing Registered Agent, Signature of New Registered Agent

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>                   |
|--------------|--------------|----------------------------------|-----------------------------------------|
| MGR          | Reyna Suerro | 10203 Estuary dr, Tampa FL 33647 | <input checked="" type="checkbox"/> Add |
|              |              |                                  | <input type="checkbox"/> Remove         |
|              |              |                                  | <input type="checkbox"/> Change         |
| AMBR         | Maxine Brito | 10203 Estuary dr, Tampa FL 33647 | <input checked="" type="checkbox"/> Add |
|              |              |                                  | <input type="checkbox"/> Remove         |
|              |              |                                  | <input type="checkbox"/> Change         |
|              |              |                                  | <input type="checkbox"/> Add            |
|              |              |                                  | <input type="checkbox"/> Remove         |
|              |              |                                  | <input type="checkbox"/> Change         |
|              |              |                                  | <input type="checkbox"/> Add            |
|              |              |                                  | <input type="checkbox"/> Remove         |
|              |              |                                  | <input type="checkbox"/> Change         |
|              |              |                                  | <input type="checkbox"/> Add            |
|              |              |                                  | <input type="checkbox"/> Remove         |
|              |              |                                  | <input type="checkbox"/> Change         |
|              |              |                                  | <input type="checkbox"/> Add            |
|              |              |                                  | <input type="checkbox"/> Remove         |
|              |              |                                  | <input type="checkbox"/> Change         |

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D. If amending any other information, enter change(s) here: (Attach additional sheets, if necessary.)

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E. Effective date, if other than the date of filing: \_\_\_\_\_ (optional)

(If an effective 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 (3)(b)

**Note:** If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed as the document's effective date on the Department of State's records.

If the record specifies a delayed effective date, but not an effective time, at 12:01 a.m. on the earlier of:

(b) The 90th day after the record is filed.

Dated Dec 10, 2015



Signature of a member or authorized representative of a member

Maxine Brito

Typed or printed name of signee