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L04-41905

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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TRANSMITTAL LETTER

TO: Registration Section
Division of Corporations

SUBJECT: 1935 MARSEILLE DRIVE, 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:

Scott Slota

(Name of Person)

1935 MARSEILLE DRIVE, LLC

(Firm/Company)

1666 John F. Kennedy Causeway, Suite #606

(Address)

North Bay Village, FL 33141

(City/State and Zip Code)

For further information concerning this matter, please call:

Marcia Rubio

(Name of Person)

at

(305) 868-8778

(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)

STREET ADDRESS:

Registration Section
Division of Corporations
409 E. Gaines Street
Tallahassee, Florida 32399

MAILING ADDRESS:

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

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TALLAHASSEE, FLORIDA

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

1935 MARSEILLE DRIVE, LLC
(Present Name)
(A Florida Limited Liability Company)

FIRST: The Articles of Organization were filed on June 3, 2004 and assigned
document number L04000041905

SECOND: The following amendment(s) to the Articles of Organization was/were adopted by the limited liability
company:

1. Remove April Alsmo as Manager.
2. Add Scott Slota as Managing Member. Address is 1666 John F. Kennedy Causeway, Suite #606,
North Bay Village, FL 33141.
3. Change Registered Agent from Jonas Carreon to Marcia Rubio with the address of 1666 John F. Kennedy
Causeway, Suite #606, North Bay Village, FL 33141.

Dated July 27, 2004

SM
(Signature of member or authorized representative of a member)

Scott Slota
(Typed or printed name of signee)

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TALLAHASSEE, FLORIDA

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 a 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.

Marcia Ruben
(Signature of Registered Agent)

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TALLAHASSEE, FLORIDA