

W3000036175

Florida Department of State

Division of Corporations

Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H05000011155 3)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations
Fax Number : (850)205-0383

From:

Account Name : EMPIRE CORPORATE KIT COMPANY
Account Number : 072450003255
Phone : (305) 634-3694
Fax Number : (305) 633-9696

2005 JAN 14 AM 8:27
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

05 JAN 14 PM 12:44
DIVISION OF CORPORATIONS

LIMITED LIABILITY AMENDMENT

MAR REAL ESTATE HOLDINGS, LLC

Certificate of Status	0
Certified Copy	0
Page Count	02
Estimated Charge	\$25.00

W3-36175
QR

Electronic Filing Menu

Corporate Filing

Public Access Help

H050000011155

(2)

ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF

MAR REAL ESTATE HOLDINGS, LLC
(A Florida Limited Liability Company)

- FIRST: The date of filing of the articles of organization was 09/23/03.
- SECOND: The following amendment to the articles of organization was adopted by the limited liability company:

Article VII - Management

The Company shall be managed by a manager in accordance with regulation adopted by the members for the management of the business and affairs of the company. These regulations may contain any provision for the regulation and management of the affairs of the Company not inconsistent with law or these articles of organization. The name and address of the new manager of the Company is Miguel A. Royo, 104 Crandon Blvd., Suite 415, Key Biscayne, FL 33149.

Dated: January 10, 2005


Miguel A. Royo, Member


Miguel A. Royo, Member

FILED
2005 JAN 14 AM 8:27
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

LD30000036175

H050000011155