

**Florida Department of State**  
**Division of Corporations**  
**Electronic Filing Cover Sheet**

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To: Division of Corporations  
 Fax Number : (850) 617-6393

From: Account Name : GASSMAN, CROTTY & DENICOLO,  
 Account Number : 075350000514  
 Phone : (727) 442-1200  
 Fax Number : (727) 443-5829

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**\*\*Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.\*\***

Email Address: \_\_\_\_\_

**LLC AMND/RESTATE/CORRECT OR M/MG RESIGN**  
**MARISHA, L.L.C.**

Certificate of Status	0
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**S. YOUNG**

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Corporate Filing Menu

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## MARISHA, L.L.C.

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

MGR = Manager  
MGRM = Managing Member

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
			<input type="checkbox"/> Add
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D. If amending any other information, enter change(s) here: (Attach additional sheets, if necessary.)

SEE EXHIBIT "A" ATTACHED HERETO.

Dated

Nov. 25

2015



Signature of a member or authorized representative of a member

ALAN S. GASSMAN, Auth. Rep.

Typed or printed name of signer

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**EXHIBIT "A"**

**ARTICLES OF AMENDMENT  
TO ARTICLES OF ORGANIZATION  
OF  
MARISHA, L.L.C.,  
A FLORIDA LIMITED LIABILITY COMPANY**

**ARTICLE IV - Written Operating Agreement:**

Any operating agreement entered into by the Members of the Limited Liability Company, and any amendments or restatements thereof, shall be in writing, and shall govern all matters relating to the governance of the affairs of the Limited Liability Company, the conduct of its business and the relations of its Members, including without limitation, the amendment of these Articles. No oral agreement among any of the Members or Managers of the Limited Liability Company shall be deemed or construed to constitute any portion of, or otherwise affect the interpretation of, any written operating agreement of the Limited Liability Company, as amended and in existence from time to time.

**ARTICLE V - Voting and Non-Voting Membership Interests:**

The Company shall consist of one percent (1%) of the ownership interests having voting Membership rights and ninety-nine percent (99%) of the ownership interests have non-voting Membership rights. The holders of the one percent (1%) voting Membership Units shall have a fiduciary duty to vote their Membership Interests based upon the same standard which applies to General Partners of a Limited Partnership in the State of Florida. The non-voting Members shall have rights as provided under the Florida Statutes, and as would apply to the Limited Partners of a Florida Limited Partnership. The Members may designate by written agreement and/or certificate of ownership whether Membership Interests that they are acquiring are voting or non-voting, but if not specifically designated, any issued Member Interests shall be considered to be non-voting. The holders of voting Membership Units may be referred to as Managing Members and the holders of non-voting Membership Units may be referred to as Non-Managing Members.

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