

L02000005982

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## TRANSMITTAL LETTER

**TO:** Registration Section  
Division of Corporations

**SUBJECT:** Marketplace Financial, 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:

Peggy C. Melendez  
(Name of Person)

Marketplace Financial, LLC  
(Firm/Company)

32801 U S Hwy 19 N Suite 100  
(Address)

Palm Harbor, Florida 34684  
(City/State and Zip Code)

For further information concerning this matter, please call:

Peggy C. Melendez at ( 727 ) 784-6500 x 315  
(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)

**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

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

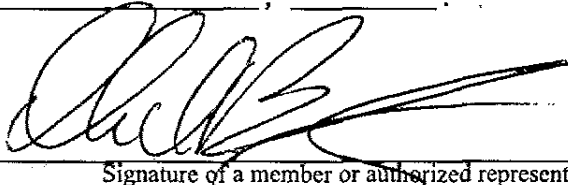
Marketplace Financial, LLC  
(Present Name)  
(A Florida Limited Liability Company)

**FIRST:** The Articles of Organization were filed on March 13, 2002 and assigned document number L02000005982

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

- 1). Change to Article II - Address: 32801 U S Hwy 19N Suite 100  
Palm Harbor, Florida 34684
- 2). Change to Article IV- Management: The Limited Liability Company is to be managed by the members and the name(s) and addresses of the managing member(s) are:
  - 1). Alvin A. Bennati, Jr. 2). Liane M. Bennati 3). Cheryl L. Wehlau  
6506 Debbie Lane S. 3412 Gables Ct 3009 Kensington Trace  
St. Petersburg, Fl 33707 Tampa, Fl. 33609 Tarpon Springs, Fl. 34688
- 3). Change to Article VII- Registered Agent: Margaret C. Melendez  
1733 Keuka Drive #302  
New Port Richey, Fl. 34655
- 4). The effective date of the Amendment to the Articles of Organization is November 5, 2004.

Dated November 5, 2004



Signature of a member or authorized representative of a member

Alvin A. Bennati, Jr.

Typed or printed name of signee

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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Filing Fee: \$25.00

**CERTIFICATE OF DESIGNATION OF  
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTIONS 608.415 OR 608.507, FLORIDA STATUTES, THE UNDERSIGNED LIMITED LIABILITY COMPANY SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA:

- 1). The name of the limited liability company is Marketplace Financial, LLC.
- 2). The name and address of the registered agent and office is Margaret C. Melendez  
1733 Keuka Drive #302 New Port Richey, Florida 34655

Having been named as registered agent and to accept service of process for the above stated limited liability company at the place designated in this certificate, 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 relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Margaret C Melendez  
Margaret C. Melendez

Dated: 11/5/04

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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