

U03000041043

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

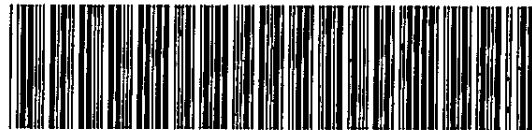
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



400038351194

07/07/04--01067--021 **25.00

U03-41043
OK

MARQUIS ENTERPRISES OF FLORIDA, LLC

2206 SOUTH SEACREST BLVD.

BOYNTON BEACH, FL 33435

561 470.1384

Mailing address:

21665 Marigot Dr., Boca Raton, FL 33428

June 30, 2004

RE: Amendment and Resignation of Officer

Please amend the articles of organization for

MARQUIS ENTERPRISES OF FLORIDA, LLC per the enclosed documents.

Maxine J. Firestone

RECEIVED
JUL 1 2004
MARQUIS ENTERPRISES OF FLORIDA, LLC

RESIGNATION OF MEMBER, MANAGING MEMBER OR MANAGER

I, Steven H. Goldfarb Living Trust dtd. 2/6/96, hereby resign as Manager/Member
(Title)

of MARQUIS ENTERPRISES OF FLORIDA LLC,
(Limited Liability Company)

a limited liability company organized under the laws of the State of FLORIDA,

and affirm that the limited liability company has been notified in writing of the resignation.

(Signature of resigning manager, managing member or member)

STEVEN H. Goldfarb

FILING FEE IS \$25.00

Make checks payable to Florida Department of State and mail to:
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314