

L03000053789

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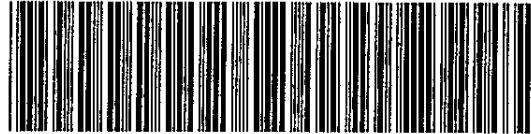
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(Business Entity Name)

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TRANSMITTAL LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Marinell, 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:

Paul Marinell, JR.
(Name of Person)

Marinell, LLC
(Firm/Company)

1801 SE 19th Lane
(Address)

Cape Coral, FL 33990
(City/State and Zip Code)

2004 NOV -5 P 1:21
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

For further information concerning this matter, please call:

Amy Marinell at (239) 822-7362
(Name of Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

- | | | | |
|--|--|--|--|
| <input checked="" type="checkbox"/> \$25.00 Filing Fee | <input type="checkbox"/> \$30.00 Filing Fee &
Certificate of Status | <input type="checkbox"/> \$55.00 Filing Fee &
Certified Copy
(additional copy is enclosed) | <input type="checkbox"/> \$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

Marinells, LLC

(Present Name)
(A Florida Limited Liability Company)

FIRST: The Articles of Organization were filed on 12/17/03 and assigned
document number L03000053789

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

1. Greg Marinell is being added to
Marinells, LLC as a member-partner.
He has 10% membership/partnership
as of date of filing this amendment.

Dated November 2, 2004.

Paul Marinell Jr.
Signature of a member or authorized representative of a member

Paul Marinell Jr.
Typed or printed name of signee

Filing Fee: \$25.00