

L04000079844

2004 DEC -6 P 12:20

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

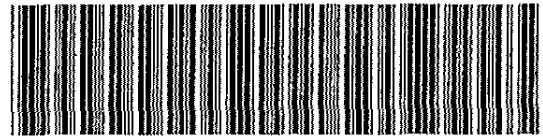
(Business Entity Name)

(Document Number)

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FLORIDA DEPARTMENT OF STATE
Glenda E. Hood
Secretary of State

December 7, 2004

RONALD L. DAVIS, ESQ.
1550 NE MIAMI GARDENS DRIVE
NORTH MIAMI BEACH, FL 33179

SUBJECT: MARXX-PHOEN'X DEVELOPERS LLC
Ref. Number: L04000079844

FILED
2004 DEC -6 P 4:20
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

We have received your document for MARXX-PHOEN'X DEVELOPERS LLC and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

We are enclosing the proper form(s) with instructions for your convenience.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6094.

Agnes Lunt
Document Specialist

Letter Number: 304A00068294

TRANSMITTAL LETTER

FILED

TO: Registration Section
Division of Corporations

2004 DEC -6 P 4: 20

SUBJECT: MARXX-PHOEN'X DEVELOPERS LLC.
(Name of Limited Liability Company)

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The enclosed Articles of Amendment and fee(s) are submitted for filing.

Please return all correspondence concerning this matter to the following:

RONALD L. DAVIS, ESQ.

(Name of Person)

RONALD L. DAVIS, P.A.

(Firm/Company)

SUITE 200, KISLAK NATIONAL BANK BLDG.

1550 NE MIAMI GARDENS DRIVE

(Address)

NORTH MIAMI BEACH, FLORIDA 33179

(City/State and Zip Code)

For further information concerning this matter, please call:

RONALD L. DAVIS, ESQ.

(Name of Person)

at (305) 940-2352

(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

FILED

2004 DEC -6 P 4:21

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

MARXX-PHOEN'X DEVELOPERS LLC

(Present Name)
(A Florida Limited Liability Company)

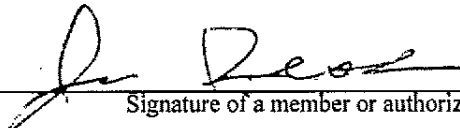
FIRST: The Articles of Organization were filed on NOVEMBER 3RD, 2004 and assigned document number LO4000079844.

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

ARTICLE IV-Resident Agents Named changed to MARCK THERESIAS

ARTICLE V-Managing/Member/Manager is MARCK THERESIAS

Dated DECEMBER 13TH, 2004, _____.



Signature of a member or authorized representative of a member

MARCK THERESIAS

Typed or printed name of signee

Filing Fee: \$25.00