

LO5000012269

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LO5 - 12269

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COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Marguesa Development 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:

Walter de Milly
(Name of Person)

Marguesa Development LLC
(Firm/Company)

1075 Duval St. #C-23
(Address)

Key West FL 33040
(City/State and Zip Code)

For further information concerning this matter, please call:

Walter de Milly at (305) 849-7287
(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 &
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(additional copy is enclosed)

☒ \$60.00 Filing Fee,
Certificate of Status &
Certified Copy
(additional copy is enclosed)

MAILING ADDRESS:
Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

STREET/COURIER ADDRESS:
Registration Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

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

MARQUESA DEVELOPMENT, LLC

(Present Name)

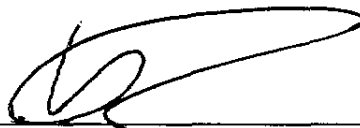
(A Florida Limited Liability Company)

FIRST: The Articles of Organization were filed on February 7th, 2005 and assigned document number L05000012269.

SECOND: This amendment is submitted to amend the following:

1. Effective March 31st 2006, Managing Member Robert Crider withdrew from the company pursuant to a settlement agreement of same date.
2. Effective March 31st 2006, the names and addresses of the Managing Members are:
 - a. Walter de Milly, 5950 Peninsula Ave, Key West, FL 33040
 - b. Darrin George, 739 Olivia Street, Key West, FL 33040

Dated April 10, 2006



Signature of a Member or authorized representative of a member

Walter de Milly

Typed or printed name of signee

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