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COVER LETTER

TO: Registration Section

Division of Corporations

SUBJECT

MARSZ PROPERTIES, 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:

CHOWDHURY KABIR

Name of Person

CMAX CONSULTING

Firm/Company

4928 10TH AVE N

Address

GREENACRES, FL-33463

City/State and Zip Code

CKABIR7@GMAIL.COM

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

CHOWDHURY KABIR

ູ 561 **202-662**0

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)

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 FILED ARTICLES OF ORGANIZATION **OF**

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MARSZ PROPERTIES, LLC

SECRETARY OF STATE

(Name of the Limited Liability Company as it now appears an out records), Fig. (A Florida Limited Liability Company)

The Articles of Organization for this Limited Liability Company	were filed on MARCH 21ST 20	05 and assigned	
Florida document number L05000027672			
This amendment is submitted to amend the following:			
A. If amending name, enter the new name of the limited liab	ility company here:		
The new name must be distinguishable and end with the words "Limi"L.L.C."	ted Liability Company," the designation	n "LLC" or the abbreviation	
Enter new principal offices address, if applicable:	17240 NORTHWAY CIRCL	.E	
(Principal office address MUST BE A STREET ADDRESS)	BOCA RATON FL - 33496,	USA	
Enter new mailing address, if applicable:	17240 NORTHWAY CIRCL	.E	
(Mailing address MAY BE A POST OFFICE BOX)	BOCA RATON, FL - 33496	,USA	
B. If amending the registered agent and/or registered of		er the name of the new	
registered agent and/or the new registered office address her	<u>e</u> :		
Name of New Registered Agent:	- · · · · · · · · · · · · · · · · · · ·		
New Registered Office Address:			
-	Enter Florida street address		
	, Florida		
	City	Zip Code	
New Registered Agent's Signature, if changing Registered Agent:			

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 relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent as provided for in Chapter 608, F.S. Or, if this document is being filed to merely reflect a change in the registered office address, I hereby confirm that the limited liability company has been notified in writing of this change.

If Changing Registered Agent, Signature of New Registered Agent

If amending the Managers or Managing Members on our records, enter the title, name, and address of each Manager or Managing Member being added or removed from our records:

MGR = Manager MGRM = Managing Member

<u>Title</u>	Name	Address T	ype of Action
MGR	DEEPAK KHOSA	17240 NORTHWAY CIR	✓ Add
		BOCA RATON, FL-33496	Remove
MGR	MUHAMMAD R JAFRI	17240 NORTHWAY CIR	Add
		BOCA RATON, FL-33496	Remove
			Add
			Remove
			Add
			Remove
			Add
			Remove
			Add
			Remove

D. If an	nending any other information, enter change(s) here: (Attach additional sheets, if necessary.)
N-4-4	1/- 17 -17
Dated	Mulapias R. Jefs
	6
Dated	Signature of a member or authorized representative of a member MUHAMMAD R JAFRI

Typed or printed name of signee

Page 3 of 3

Filing Fee: \$25.00

Electronic Articles of Organization For Florida Limited Liability Company

L05000027672 FILED 8:00 AM March 21, 2005 Sec. Of State mthomas

Article I

The name of the Limited Liability Company is: MARSZ PROPERTIES, LLC.

Article II

The street address of the principal office of the Limited Liability Company is: 18036 MAMBO DRIVE

BOCA RATON, FL. US 33496

The mailing address of the Limited Liability Company is:

18036 MAMBO DRIVE BOCA RATON, FL. US 33496

Article III

The purpose for which this Limited Liability Company is organized is: ANY AND ALL LAWFUL BUSINESS.

Article IV

The name and Florida street address of the registered agent is:

MUHAMMAD R JAFRI 18036 MAMBO DRIVE BOCA RATON, FL. 33496

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.

Registered Agent Signature: MUHAMMAD R. JAFRI

Article V

The name and address of managing members/managers are:

Title: MGR MUHAMMAD R JAFRI 18036 MAMBO DRIVE BOCA RATON, FL. 33496 US

Title: MGR MAHAMUNIR JAFRI 18036 MAMBO DRIVE BOCA RATON, FL. 33496 US

Article VI

The effective date for this Limited Liability Company shall be: 03/21/2005

Signature of member or an authorized representative of a member Signature: MUHAMMAD R. JAFRI

L05000027672 FILED 8:00 AM March 21, 2005 Sec. Of State mthomas