105000035177

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COVER LETTER

TO: Registration Section Division of Corporations			
SUBJECT: MARANTA, 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:			
Maria Maillio.	5. 10.0 5. 10.0 5. 10.0	050	
(Name of Person)		CT	
MARONTA LLC.		ង	
(Firm/Company)	i de la compania del compania del compania de la compania del compania de la compania del compania de la compania de la compania de la compania de la compania del compani	P)	E
15865 SW 6TH PLACE # 202	OCCUP. STATES	05 OCT -5 PN 1: OE	
(Address)	سد		
PEMBROKE PINES, FL 33027			
(City/State and Zip Code)			
For further information concerning this matter, please call:			
LORENA LLANO at (954) 522-2438			
(Name of Person) (Area Code & Daytime Telephone Num	ber)		
Enclosed is a check for the following amount:			
\$25.00 Filing Fee \$30.00 Filing Fee \$ Certificate of Status Certified Copy (additional copy is enclosed) \$560.00 Filing Fee \$ Certified Copy (additional copy is enclosed)	Status & y	ed)	

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



FLORIDA DEPARTMENT OF STATE Glenda E. Hood Secretary of State

September 21, 2005

MARIA MAILLO 15865 SW 6TH PLACE #202 PEMBROKE PINES, FL 33027

SUBJECT: MARANTA, LLC Ref. Number: L05000035177

We have received your document for MARANTA, LLC and your check(s) totaling \$25.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document must contain written acceptance by the registered agent, (i.e. "I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation/limited liability company"); and the registered agent's signature.

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) 245-6097.

Marsha Thomas **Document Specialist**

Letter Number: 105A00057862

ARTICLES OF AMENDMENT TO -ARTICLES OF ORGANIZATION OF

M	IARANTA, LLC		
	(Present Name) (A Florida Limited Liability Company)	.	
		P (0)	05 OCT
FIRST:	The Articles of Organization were filed on APRIL 5, 2005 and assigned document number L05000035177		2
_SECOND:	This amendment is submitted to amend the following:	<u> </u>	PH T
	ARTICLE II:	SE.	80
	Change address of the principal office and the mailing address	ess	
	15865 SW 6 TH PLACE. # 202 Pembroke Pines, FI 3302	7	
	ARTICLE IV:		
	Change name and address of the Registered Agent:		
	MARIA MAILLO.		
	15865 SW 6th Place. #202 Pembroke Pines, Fl 33	027	
	ARTICLE V:		
	The name and address of managing members/managers	•	
	DELETE: ANA CUFFIA	L	
Dated SE	PTEMBER 13, 2005	e e	** **
	Marine Mailles.		
	Signature of a frember or authorized representative of a member		
	MARIA MAIllo.	_	<u>.</u>
	Typed or printed name of signee	-	

Filing Fee: \$25.00

October 3, 2005

FLORIDA DEPARTMENT OF STATE Attn: Mrs. Marsha Thomas Document Specialist

Ref:

MARANTA, LLC

Letter Number: 105A00057862

I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation/limited liability company

Sincerely,

Marie Maullo
MARIA MAILLO