

LD5000047712

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



900279420119

11/25/15--01006--012 **25.00

FILED
15 NOV 25 PM 3:03
CLERK OF STATE
TALLAHASSEE, FLORIDA

NOV 30 2015
S. YOUNG

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: MARBLES ENTERPRISES 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:

BARRY GURLAND

Name of Person

DASZKAL BOLTON LLC

Firm/Company

490 SAWGRASS CORPORATE PARKWAY STE 2011

Address

SUNRISE, FL 33325

City/State and Zip Code

BGURLAND@DBLLP.COM

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

FILED
15 NOV 25 PM 3:04
TALLAHASSEE, FLORIDA

For further information concerning this matter, please call:

BARRY GURLAND

Name of Person

at (954) 729-8613

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
ARTICLES OF ORGANIZATION
OF**

MARBLES ENTERPRISES LLC

(Name of the Limited Liability Company as it now appears on our records.)
(A Florida Limited Liability Company)

The Articles of Organization for this Limited Liability Company were filed on 05/12/2005 and assigned
Florida document number L05000047712.

This amendment is submitted to amend the following:

A. If amending name, enter the new name of the limited liability company here:

The new name must be distinguishable and contain the words "Limited Liability Company," the designation "LLC" or the abbreviation "L.L.C."

Enter new principal offices address, if applicable:

(Principal office address MUST BE A STREET ADDRESS)

490 SAWGRASS CORPORATE PARKWAY STE 200

SUNRISE, FL 33325

Enter new mailing address, if applicable:

(Mailing address MAY BE A POST OFFICE BOX)

490 SAWGRASS CORPORATE PARKWAY STE 200

SUNRISE, FL 33325

B. If amending the registered agent and/or registered office address on our records, enter the name of the new registered agent and/or the new registered office address here:

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 605, 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 Authorized Person(s) authorized to manage, enter the title, name, and address of each person being added or removed from our records:

MGR = Manager

AMBR = Authorized Member

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
<u>MGR</u>	<u>SEAN MIRMELLI</u>	<u>1415 20TH STREET</u>	<input type="checkbox"/> Add
		<u>MIAMI BEACH, FL 33139</u>	<input checked="" type="checkbox"/> Remove
		<u></u>	<input type="checkbox"/> Change
<u>MGR</u>	<u>BARRY GURLAND</u>	<u>490 SAWGRASS CORPORATE PKWY STE 200</u>	<input checked="" type="checkbox"/> Add
		<u>SUNRISE, FL 33325</u>	<input type="checkbox"/> Remove
		<u></u>	<input type="checkbox"/> Change
		<u></u>	<input type="checkbox"/> Add
		<u></u>	<input type="checkbox"/> Remove
		<u></u>	<input type="checkbox"/> Change
		<u></u>	<input type="checkbox"/> Add
		<u></u>	<input type="checkbox"/> Remove
		<u></u>	<input type="checkbox"/> Change
		<u></u>	<input type="checkbox"/> Add
		<u></u>	<input type="checkbox"/> Remove
		<u></u>	<input type="checkbox"/> Change
		<u></u>	<input type="checkbox"/> Add
		<u></u>	<input type="checkbox"/> Remove
		<u></u>	<input type="checkbox"/> Change

FILED
15
JUL 23
PM 3:04
TALLAHASSEE, FL 32304

5 104 1.5 18 3
7 11 10
ALL RIGHTS RESERVED

FILED
5 NOV 15 PM 3 04
FBI - MEMPHIS

(If an effective date is listed, the date must be specific and cannot be prior to date of filing or more than 90 days after filing.) Pursuant to 605.0207 (3)(b)

If the record specifies a delayed effective date, but not an effective time, at 12:01 a.m. on the earlier of:

(b) The 90th day after the record is filed.

Signature of a member or authorized representative of a member

Typed or printed name of signee

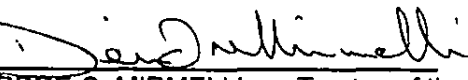
FIRST AMENDMENT
TO THE AMENDED AND RESTATED OPERATING AGREEMENT OF
MARBLER ENTERPRISES, L.L.C.
A FLORIDA LIMITED LIABILITY COMPANY


The undersigned Members, being all of the Members of Marbles Enterprises, L.L.C. (the "Company"), hereby acknowledge and agree that the Company's Amended and Restated Operating Agreement dated effective as of the 23rd day of December, 2012, shall be amended to delete the current Section 2.9 entitled "Manager" in its entirety and replace it with the following:

2.9 Manager. Manager shall mean DEIRDRE C. MIRMELLI and BARRY GURLAND and any successor or additional Manager as agreed upon by the unanimous written consent of the Voting Members. Either Manager may execute any all documents on behalf of the Company and the signature of both Managers shall not be required unless otherwise required by applicable law.

Except as herein amended, all of the terms and provisions of the Company's Amended and Restated Operating Agreement are hereby ratified and confirmed. Each of the parties acknowledges they have read and are familiar with the terms and provisions of the Company's Amended and Restated Operating Agreement. To the extent of any conflict between the terms and provisions of this Amendment and the Company's Amended and Restated Operating Agreement, the terms and provisions of this First Amendment shall be construed to control.

The foregoing First Amendment to the Company's Amended and Restated Operating Agreement is made and entered into effective as of the 6 day of Nov, 2015.

By: 
DEIRDRE C. MIRMELLI, as Trustee of the
DEIRDRE C. MIRMELLI DECLARATION
OF TRUST dated March 29, 2004, as
amended

By: 
BARRY GURLAND, as Trustee of the
DEIRDRE C. MIRMELLI DECLARATION
OF TRUST dated March 29, 2004, as
amended

By: 
NICOLE MIRMELLI, as Trustee of the
DEIRDRE C. MIRMELLI IRREVOCABLE
TRUST/B/O NICOLE MIRMELLI dated
December 23, 2012

By: 
SEAN MIRMELLI, as Trustee of the
DEIRDRE C. MIRMELLI IRREVOCABLE
TRUST/B/O NICOLE MIRMELLI dated
December 23, 2012

By: 
SEAN MIRMELLI, as Trustee of the
DEIRDRE C. MIRMELLI IRREVOCABLE
TRUST/B/O SEAN MIRMELLI dated
December 23, 2012

FILED
15 NOV 25 PM 3:04
CLERK OF COURT
JUDICIAL CIRCUIT IN AND FOR
FLORIDA