

LO5000054795

2005 JUL 27 P 3:56

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

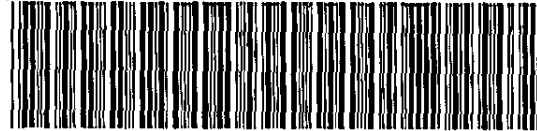
(Document Number)

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MARCAS INVESTMENT GROUP, L.L.C.
2720 Southwest 97th Avenue
Suite 201
Miami, Florida 33165
305.223.2434 - Office
305.223.2997 - Fax

FILED

2005 JUL 27 P 3:56
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FEDERAL EXPRESS

June 20th, 2005

Amendment Section
Division of Corporations
409 E. Gains Street
Tallahassee, Florida 32399

Re: **Articles of Amendment - MarCas Investment Group, L.L.C.**
Assigned Document Number L05000054795

Dear Sir/Madam:

Enclosed please find the Articles of Amendment form and a check in the amount of Forty-three dollars and seventy-five cents (\$43.75) made payable to Department of State representing the amendment process fee for the above mentioned reference.

Should you have any questions or need further information, please do not hesitate to contact the undersigned.

Sincerely,

MARCAS INVESTMENT GROUP, L.L.C.


Marilán Martinez

amendment.sec-ltr.wpd



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

FILED

2005 JUL 21 P 3: 56

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

July 1, 2005

MARCAS INVESTMENT GROUP, LLC
2720 SOUTHWEST 97TH AVE.
SUITE 201
MIAMI, FL 33165

SUBJECT: MARCAS INVESTMENT GROUP, L.L.C.
Ref. Number: L05000054795

We have received your document for MARCAS INVESTMENT GROUP, L.L.C..
However, the document has not been filed and is being returned for the following:

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

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

Agnes Lunt
Document Specialist

Letter Number: 405A00044421

COVER LETTER

TO: Amendment Section
Division of Corporations

FILED

2005 JUL 27 P 3: 56

NAME OF CORPORATION: MarCas Investment Group, L.L.C. SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT NUMBER: L0500054795

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Rey Martinez

(Name of Contact Person)

MarCas Investment Group, L.L.C.

(Firm/ Company)

2720 S.W. 97th Avenue, Suite 201

(Address)

Miami, Florida 33165

(City/ State/ and Zip Code)

For further information concerning this matter, please call:

Marilan Martinez

(Name of Contact Person)

at (305) 223-2434

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

☐ \$35 Filing Fee

☒ \$43.75 Filing Fee &
Certificate of Status

☐ \$43.75 Filing Fee &
Certified Copy
(Additional copy is
enclosed)

☐ \$52.50 Filing Fee
Certificate of Status
Certified Copy
(Additional Copy
is enclosed)

Mailing Address

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address

Amendment Section
Division of Corporations
409 E. Gaines Street
Tallahassee, FL 32399

MARCAS INVESTMENT GROUP, L.L.C.
2720 Southwest 97th Avenue
Suite 201
Miami, Florida 33165
305.223.2434 - Office
305.223.2997 - Fax

FILED

2005 JUL 27 P 3: 56

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

July 18th, 2005

Amendment Section
Division of Corporations
409 E. Gains Street
Tallahassee, Florida 32399

Re: Articles of Amendment to Articles of Organization for MarCas Investment Group, L.L.C.
Assigned Document Number L05000054795

Dear Sir/Madam:

Enclosed please find the revised Articles of Amendment to Articles of Organization form.

Should you have any questions or need further information, please do not hesitate to contact the undersigned.

Sincerely,

MARCAS INVESTMENT GROUP, L.L.C.


Angela Lopez

amendment.sec-ltr.2.wpd

ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF

FILED

2005 JUL 27 P 3:56

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

MarCas Investment Group, L.L.C.

(Present Name)
(A Florida Limited Liability Company)

FIRST: The Articles of Organization were filed on 06/02/05 and assigned
document number L05000054795.

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

Article V: The name and address of managing members/member:

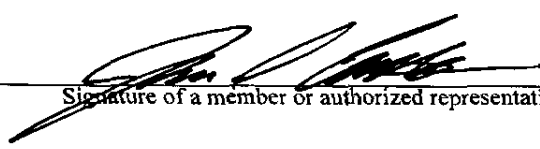
Adding Manager/Member:

Juan A. Castillo, MGR

2720 S.W. 97th Avenue, Suite 201

Miami, Florida 33165

Dated July 18, 2005.


Signature of a member or authorized representative of a member

Juan A. Castillo

Typed or printed name of signee

Filing Fee: \$25.00