

LD5000054795

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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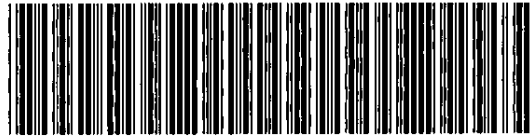
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CLewis
JUN 4 2010
EXAMINER

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: MARCAS INVESTMENT GROUP, L.L.C.
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:

JUAN A. CASTILLO

Name of Person

MARCAS INVESTMENT GROUP, L.L.C.

Firm/Company

5200 SUNSET DRIVE

Address

MIAMI, FLORIDA 33143

City/State and Zip Code

JUAN@CDG-CAP.COM

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

For further information concerning this matter, please call:

JUAN A. CASTILLO

Name of Person

at (786)

253-5530

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



FLORIDA DEPARTMENT OF STATE
Division of Corporations

June 1, 2010

JUAN A. CASTILLO
MARCAS INVESTMENT GROUP, LLC
5200 SUNSET DR.
MIAMI, FL 33143

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

We have received your document for MARCAS INVESTMENT GROUP, L.L.C.. However, upon receipt of your document no check was enclosed. Please send a check or money order payable to the Department of State for \$30.00. Your document will be retained in our pending file. Please return a copy of this letter to ensure that your check is properly credited.

Please return the corrected original and one copy of 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) 245-6047.

Carolyn Lewis
Regulatory Specialist II
Registration/Qualification Section

Letter Number: 010A00013619

Mrs. Carolyn Lewis,

I mailed an amendment to my corporation (**MARCAS INVESTMENT GROUP, LLC.**) last week, but I forgot to include the check. Please find enclosed the required check for \$30.00. Please call or email with any further questions. Please send a letter of acknowledgement once the amendment has been filed.

Below is my contact information:

Juan A. Castillo
5200 Sunset Drive
Miami, Fl. 33143
c: 786.253.5530
e: juan@cdg-cap.com

Thank you,



Juan A. Castillo

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

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2010 JUN -3 PM 2:48

MARCAS INVESTMENT GROUP, L.L.C.

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

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The Articles of Organization for this Limited Liability Company were filed on 06/02/2005 and assigned
Florida document number L05000054795.

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 end with 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)

5200 SUNSET DRIVE

MIAMI, FLORIDA 33143

Enter new mailing address, if applicable:

(Mailing address MAY BE A POST OFFICE BOX)

5200 SUNSET DRIVE

MIAMI, FLORIDA 33143

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:

JUAN A. CASTILLO

New Registered Office Address:

5200 SUNSET DRIVE

Enter Florida street address

MIAMI

City

, Florida

33143

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>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
MGR	REINALDO MARTINEZ	1135 SOUTHWEST 94TH AVENUE MIAMI FLORIDA 33174	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove
			<input type="checkbox"/> Add <input type="checkbox"/> Remove
			<input type="checkbox"/> Add <input type="checkbox"/> Remove
			<input type="checkbox"/> Add <input type="checkbox"/> Remove
			<input type="checkbox"/> Add <input type="checkbox"/> Remove
			<input type="checkbox"/> Add <input type="checkbox"/> Remove

D. If amending any other information, enter change(s) here: (Attach additional sheets, if necessary.)

Dated MAY 26TH, 2010

Signature of a member or authorized representative of a member

JUAN A. CASTILLO

Typed or printed name of signee

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**UNANIMOUS WRITTEN CONSENT OF THE OFFICERS/DIRECTORS OF
MARCAS INVESTMENT GROUP, LLC, a Florida limited liability company**

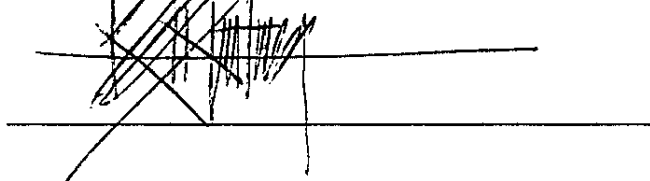
The undersigned, being all of the Officer(s)/Director(s) ("Officers") of **MARCAS INVESTMENT GROUP, LLC**, a Florida corporation ("Company"), pursuant to the Florida Business Corporation Act, do hereby consent to, approve, adopt and ratify the following action and resolutions in lieu of holding a meeting of the Officers, to have the same effect as action taken at a duly called meeting of the Officers at which all shareholders were present and voting ("Consent"):

It is RESOLVED that the Officers ratify and approve the execution and performance of that certain Purchase Agreement for the purchase and sale of member interest in **MARCAS INVESTMENT GROUP, LLC**.

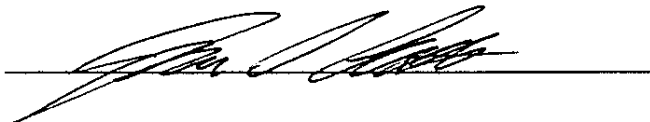
This Consent may be executed in any number of counterparts each of which shall be deemed an original and all of which taken together shall constitute one and the same document. A photocopy or facsimile signature shall be deemed an original for all purposes.

The undersigned Officers/Directors have executed this Consent on May 5,
20 10 in Miami-Dade County, Florida.

OFFICERS/DIRECTORS:



OFFICERS/DIRECTORS:



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TALLAHASSEE, FLORIDA