

LO5 000076615

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

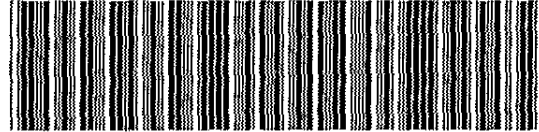
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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CUS 85.00



FLORIDA DEPARTMENT OF STATE
Division of Corporations

June 21, 2007

ANDREW ASTROVE
7496 VALENCIA DR.
BOCA RATON, FL 33433-7408

SUBJECT: BLUE MARLIN HOLDINGS, LLC
Ref. Number: L05000076615

We have received your document for BLUE MARLIN HOLDINGS, LLC and your check(s) totaling \$55.00. However, the document has not been filed and is being retained in this office for the following:

The fee to file the resignation is \$25.00 for each one and \$30.00 for each certified copy. A total of \$110.00.

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) 245-6020.

Tammi Cline
Document Specialist

Letter Number: 607A00041088

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COVER LETTER

TO: **Registration Section**
Division of Corporations

SUBJECT: Blue Marlin Holdings, 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:

Patrick Cicalese

(Name of Person)

Jeffer, Cioffi & Cicalese

(Firm/Company)

250 Tequesta Drive, Ste. 100

(Address)

Tequesta, FL 33469

(City/State and Zip Code)

For further information concerning this matter, please call:

Doreen L. Haigh

(Name of Person)

at (561-) 746-9478

(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

2601 AUG 14 AM 8:30
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TALLAHASSEE, FL
SECRETARY OF STATE

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

Blue Marlin Holdings, LLC

(Present Name)
(A Florida Limited Liability Company)

FIRST: The Articles of Organization were filed on August 1, 2005 and assigned document number L05000076615.

SECOND: This amendment is submitted to amend the following:

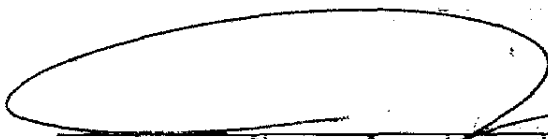
Scott Cox is removed as Chief Operating Manager

Patrick Cicalese is elected as Chief Operating Manager

The address of the company shall now be 250 Tequesta Drive,
Ste. 200, Tequesta, FL 33469

That members Scott Cox and Carrie L. Cox have resigned their
position as managing partners and have sold their membership units.

Dated May 29, 2007



Signature of a member or authorized representative of a member

Patrick Cicalese

Typed or printed name of signee

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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