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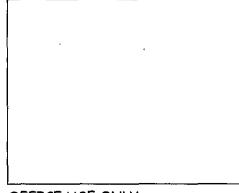
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EXAMINER

### PROCESS 1ST

FLORIDA RESEARCH & FILING SERVICES, INC. 1211 CIRCLE DRIVE TALLAHASSEE, FL 32301 PHONE (850)656-6446



OFFICE USE ONLY

WALK-IN

ENTITY NAME:

MAR AZUL FLORIDA LLC Changing name to: MAR AZUL FLORIDA 1, LLC S FALLAMASSEE, FI

CK# 3367

\$25.00 **AMOUNT** 

PLEASE FILE THE ATTACHED AMENDMENT & RETURN THE FOLLOWING:

CERTIFIED COPY

XXX STAMPED COPY

CERTIFICATE OF STATUS

PROCESS 2ND



# FLORIDA DEPARTMENT OF STATE Division of Corporations & FILING SERVICES FLORIDA LLC 78525

May 8, 2008

FLORIDA RESEARCH & FILING SERVICES

TALLAHASSEE, FL

SUBJECT: MAR AZUL FLORIDA LLC

Ref. Number: L05000078525

We have received your document for MAR AZUL FLORIDA LLC and your check(s) totaling \$416.25. However, the enclosed document has not been filed and is being returned for the following correction(s):

The present name of this company is not available since it is too similar to the name of an active limited liability company -- MARAZUL, LLC (L0000003788). Please note that the addition of the words "FLORIDA" or "OF FLORIDA" to the end of a name does NOT constitute a signicant name difference.

Please choose a new name for your company, and return a NAME CHANGE AMENDMENT -- filing fee \$25.00 -- along with your resubmitted reinstatement.

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) 245-6914.

Buck Kohr Regulatory Specialist II

Letter Number: 708A00029507

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#### ARTICLES OF AMENDMENT

#### Article I. Name

SALANS PASSES TOMAS The name of this Florida limited liability company is MAR AZUL FLORIDA LLC

#### Article II. Date of Articles of Organization

The Company's Articles of Organization were filed on August 9, 2005.

#### Article III. Amendment

The Articles of Organization of the Limited Liability Company are amended so that the name of the Limited Liability Company is changed from MAR AZUL FLORIDA LLC to MAR AZUL FLORIDA 1 LLC

#### Article IV. Date Amendment Adopted

The amendment set forth in these Articles of Amendment was adopted on the date shown below.

The undersigned executed this document on the date shown below.

MAR AZUL FLORIDA

Name: Steven H. Hibbe

Title: Attorny - in - Pact

Corporate Creations International Inc. 11380 Prosperity Farms Road #221E Palm Beach Gardens FL 33410 (561) 694-8107