

SEP-21-2009 19:02

P. 01/03

L05000104874

Florida Department of State
Division of Corporations
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L. SELLERS

SEP 22 2009

EXAMINER

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Division of Corporations

Fax Number : (850) 617-6383

Account Name : SHUMAKER, LOOP & KENDRICK LLP

Account Number : 075500004387

Phone : (813) 229-7600

Fax Number : (813) 229-1660

LLC AMND/RESTATE/CORRECT OR M/MG RESIGN

MARKER ONE, LLC

Certificate of Status	0
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Estimated Charge	\$25.00

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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Help

ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF

Marker One, 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 10/26/2005 and assigned
Florida document number L05000104874

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:

6306 Cocoa Lane

(Principal office address MUST BE A STREET ADDRESS)

Apollo Beach, FL 33572

Enter new mailing address, if applicable:

6306 Cocoa Lane

(Mailing address MAY BE A POST OFFICE BOX)

Apollo Beach, FL 33572

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:

Virgil E. Segrest, Jr.

New Registered Office Address:

6306 Cocoa Lane

Enter Florida street address

Apollo Beach

Florida

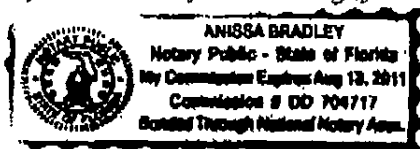
33572

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 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)

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SEPTEMBER 14 2009

Anissa Bradley
ANISSA BRADLEY

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SEP 21 PM 1:56
TALLAHASSEE
FLORIDA
STATE

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

Title	Name	Address	Type of Action
MGR	Ana I. Alliston	6302 Cocoa Lane Apollo Beach, FL 33572	<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 _____, 2009

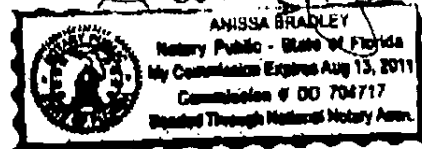
Signature of a member or authorized representative of a member

Virgil E. Segrest, Jr.

Typed or printed name of signee

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Filing Fee: \$25.00



SEPT. 14 2009

TOTAL P.03

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