

L05000111025

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(Address)

(City/State/Zip/Phone #)

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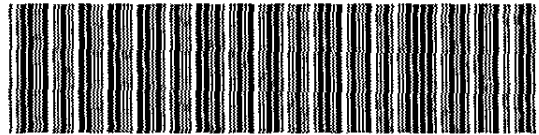
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: MARK ONE PROPERTIES, 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:

KEVIN PHILLIPS
(Name of Person)
MARK ONE PROPERTIES, LLC
(Firm/Company)
13751 JETPORT COMMERCE PARKWAY
(Address)
FORT MYERS FL 33913
(City/State and Zip Code)

For further information concerning this matter, please call:

ALLEN RICHARDSON at (239) 980-8698
(Name of Person) (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

ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF

MARK ONE PROPERTIES, LLC

(Present Name)
(A Florida Limited Liability Company)

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TALLAHASSEE, FLORIDA

FIRST: The Articles of Organization were filed on NOVEMBER 16, 2005 and assigned
document number LD5000111025.

SECOND: This amendment is submitted to amend the following:

THE STREET ADDRESS AND MAILING ADDRESS TO BE

13751 JETPORT COMMERCE PARKWAY FORT MYERS FL 33913

THE NAME AND ADDRESS OF THE REGISTERED AGENT IS

JOEL KEVIN PHILLIPS 13751 JETPORT COMMERCE PARKWAY
FORT MYERS FL 33913

THE NAME AND ADDRESS OF THE MANAGING MEMBER IS

JOEL KEVIN PHILLIPS 13751 JETPORT COMMERCE PARKWAY
FORT MYERS FL 33913

Dated SEPTEMBER 13TH, 2006

Ralph A. Richardson Jr

Signature of a member or authorized representative of a member

RALPH A. RICHARDSON JR

Typed or printed name of signee

Filing Fee: \$25.00

9/13/2006

**Attachment to the
Articles of Amendment To
Articles of Organization of
MARK One Properties, LLC**

This Attachment is to Acknowledge that:

Joel Kevin Philips
has accepted the position of registered agent
is familiar with and accepts the obligations as registered agent

And
has accepted the position of registered agent
is familiar with and accepts the obligations as Managing member

Sign and dated this 13th Day of September 2006


Joel Kevin Philips

This Attachment is to Acknowledge that:

Ralph A Richardson, Jr
Has resigned as Registered Agent
Has resigned as Managing Member
Has resigned as a member
of MARK One Properties, LLC

Sign and dated this 13th Day of September 2006


Ralph A. Richardson, Jr

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TALLAHASSEE, FLORIDA