

06000017021

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

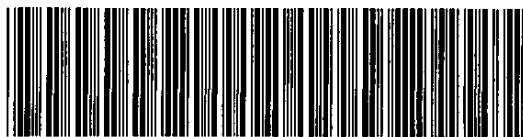
(Business Entity Name)

(Document Number)

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2006 JUN 21 PM12:20
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

06-17021
JL



FLORIDA DEPARTMENT OF STATE
Division of Corporations

June 13, 2006

GEORGINA CAMPIGLIO
3645 KENSINGTON STREET
HOLLYWOOD, FL 33021

SUBJECT: MARBAU, LLC
Ref. Number: L06000017021

2006 JUN 21 PM12:20
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

We have received your document for MARBAU, LLC and your check(s) totaling \$25.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document must contain written acceptance by the registered agent, (i.e. hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation/limited liability company"); and the registered agent's signature.

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: 106A00040259

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: MARBAU 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:

GEORGINA CAMPIGLIO

(Name of Person)

MARBAU LLC

(Firm/Company)

3645 KENSINGTON STREET

(Address)

HOLLYWOOD, FL. 33021

(City/State and Zip Code)

For further information concerning this matter, please call:

HUGO BOGANI

(Name of Person)

at (305) 542 6017

(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

FILED

2006 JUN 21 PM12:20
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Florida Department of State
Division of Corporation

Att. Mrs. TAMMI CLINE

Reference* Letter #106A00040259

Dear Madam, I am attaching a copy of you letter and the original Form with the written acceptance signed.
Thank you again for your diligent attention to this matter and do not hesitate to let me know if you need any further information.
Cordially yours,
Hugo O. Bogani
Cellphone # 305 462 6017

2006 JULY 21 11:12:20
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF

MARBAU LLC

(Present Name)
(A Florida Limited Liability Company)

FILED

2006 JUN 21 PM12:20
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FIRST: The Articles of Organization were filed on FEB 16/MARCH 20,2006 and assigned document number L06000017021.

SECOND: This amendment is submitted to amend the following:

ARTICLE IV ADD / MARIANO OSCAR BOGANI 3645 KENSINGTON STREET

HOLLYWOOD, FL. 33021

REGISTERED AGENT SIGNATURE MARIANO OSCAR BOGANI

ARTICLE V ADD MGR MARIANO OSCAR BOGANI 3645 KENSINGTON ST. HOLLYWOOD,FL.33021

ARTICLE VI ADD MARIANO OSCAR BOGANI

*I hereby am familiar with and accept the
duties and responsibilities as registered agent
for said limited liability company*

Bogani
MARIANO OSCAR BOGANI

Dated HOLLYWOOD JUNE 5TH , 2006

Georgina
Signature of a member or authorized representative of a member

GEORGINA CAMPIGLIO

Typed or printed name of signee