

LD6000071904

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(Address)

(Address)

(City/State/Zip/Phone #)

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CLERK OF STATE
TALLAHASSEE, FLORIDA

D. BRUCE

JUN 28 2011

EXAMINER

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: MARCESE CONSTRUCTION MANAGEMENT, 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:

WANDA L. REEVES

Name of Person

ACCOUNTING & CLERICAL BY REEVES & ASSOCIATES

Firm/Company

501 GOODLETTE ROAD, SUITE B204

Address

NAPLES, FLORIDA 34102

City/State and Zip Code

MARCESE1@LIVE.COM

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

ARNALDO PANTALEON

Name of Person

at (239)

206-0607

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
11 JUN 27 AM 6:34
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

MARCESE CONSTRUCTION MANAGEMENT, 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 JULY 19, 2006 and assigned
Florida document number L06000071904.

This amendment is submitted to amend the following:

A. If amending name, enter the new name of the limited liability company here:

MARCESE HOSPITALITY, LLC

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:

(Principal office address MUST BE A STREET ADDRESS)

730 LOGAN BOULEVARD SOUTH

NAPLES, FLORIDA 34119

Enter new mailing address, if applicable:

(Mailing address MAY BE A POST OFFICE BOX)

730 LOGAN BOULEVARD SOUTH

NAPLES, FLORIDA 34119

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:

New Registered Office Address:

Enter Florida street address

Florida

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

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

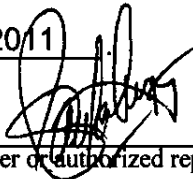
MGRM = Managing Member

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
MGRM	MASSIEL DIAZ PAN	730 LOGAN BLVD SOUTH NAPLES, FL 34119	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove
MGRM	RAMON DIAZ	4291 WEST HUMPHREY STREET TAMPA, FLORIDA 33614	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove
MGRM	ORESTES LOPEZ-RECIO	6340 SW 29 STREET MIAMI, FLORIDA 33155	<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

D. If amending any other information, enter change(s) here: (Attach additional sheets, if necessary.)

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14 JUN 27 AM 6:34
CLERK OF STATE
TALLAHASSEE, FLORIDA

Dated JUNE 24, 2011



Signature of a member or authorized representative of a member

ARNALDO PANTALEON

Typed or printed name of signee