

L 060000110885

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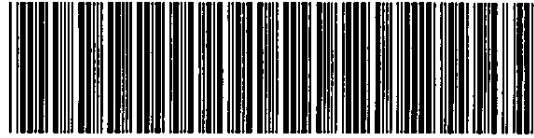
(Business Entity Name)

(Document Number)

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J. BRYAN DEC 26 2006

## COVER LETTER

**TO:** Registration Section  
Division of Corporations

**SUBJECT:** MARCAL INVESTMENTS, 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:

HEIDI HORAK, ESQ.

(Name of Person)

LAW OFFICE OF HEIDI HORAK, ESQ.

(Firm/Company)

23 SIXTH STREET NORTH

(Address)

ST. PETERSBURG, FL 33701

(City/State and Zip Code)

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For further information concerning this matter, please call:

HEIDI HORAK, ESQ.

(Name of Person)

at ( 727 ) 827-9392

(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**

**MARCAL INVESTMENTS, LLC**

(Present Name)  
(A Florida Limited Liability Company)

**FIRST:** The Articles of Organization were filed on 11/16/2006 and assigned document number L06000110885.

**SECOND:** This amendment is submitted to amend the following:

**ARTICLE V**

The name and address of the managing member/managers are:

Title: MGR

JOE VILLARI

600 FIRST AVENUE NORTH

ST. PETERSBURG, FL 33701 US

Signature of member or an authorized representative of a member

Signature: JOE VILLARI

Dated DECEMBER 19, 2006

  
Signature of a member or authorized representative of a member

JOE VILLARI

Typed or printed name of signee

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**Filing Fee: \$25.00**

CORPORATE RESOLUTION OF THE BOARD OF DIRECTORS  
OF  
Marcal Investments, LLC. (the "Company")

WHEREAS, Marco Villari is the Manager of the Company; and

WHEREAS, Marco Villari wishes to resign as Manager of the Company; and

WHEREAS, it is deemed desirable and in the best interests of the Company that Joe Villari be designated as the Manager of the Company, with all authority to execute all documents, and carry out all such duties with respect to the Company referred to herein.

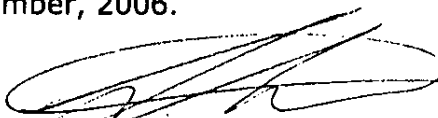
NOW THEREFORE, BE IT RESOLVED by the Board of Directors of the Company:

That Joe Villari is duly appointed as the Manager of the Company, as stated above, for the purposes aforementioned; and that he is authorized and empowered to execute any documents necessary to herein referenced Company.

ADOPTED AND APPROVED by the Board of Directors of the Company on the 11<sup>th</sup> day of December, 2006.

I, Marco Villari of the Company, do hereby certify that the foregoing Corporate Resolution of the Board of Directors of the Company, is a true and correct copy of the Resolution adopted by the Board of Directors of the Corporation at a meeting held by said Board on the 11<sup>th</sup> day of December, 2006.

Certified this 11<sup>th</sup> day of December, 2006.



Marco Villari

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