

L 08000013704

(Requestor's Name)

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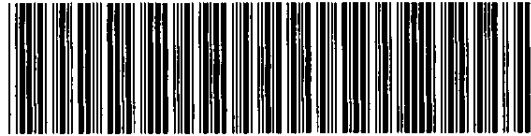
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DEC - 5 2008

EXAMINER

SPIEGEL & UTRERA, P.A.

(Requestor's Name)

1840 SOUTHWEST 22 STREET, 4TH FLOOR

MIAMI, FL 33145 - (305) 854-6000

CORPORATION NAME(S) & DOCUMENT NUMBER(S)
(if known):

OFFICE USE ONLY

1. **MARRIC PROPERTIES LLC** **L08000013704**
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
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(Corporation Name) (Document #)

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<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

AMENDMENTS	
<input checked="" type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
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<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

Examiner's Initials

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ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF
MARRIC PROPERTIES LLC
a Florida Limited Liability Company

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Pursuant to the provisions of section 608.411(2), Florida Statutes, this Limited Liability Company adopts the following Articles of Amendments to its Articles of Organization:

- FIRST:** The date of the filing of the Articles of Organization was February 7, 2008.
- SECOND:** Article 9 of the Articles of Organization of MARRIC PROPERTIES LLC states Management as:
- | | |
|-------------------------|-------------------|
| Operating Manager: | Marcia Harrington |
| Vice Operating Manager: | Richard Haylock |
| Secretary: | Marcia Harrington |
| Treasurer: | Marcia Harrington |
- THIRD:** Article 9 of the Articles of Organization of MARRIC PROPERTIES LLC shall be amended to state Management as:
- | | |
|--------------------|-------------------|
| Operating Manager: | Marcia Harrington |
| Secretary: | Marcia Harrington |
| Treasurer: | Marcia Harrington |

whose mailing addresses shall be the same as the mailing address of the Company.



SPIEGEL & UTRERA, P.A.
LAWYERS

www.amerilawyer.com

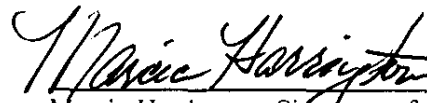
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MAILING ADDRESS - POST OFFICE BOX 450605, MIAMI, FL 33245-0605

FOURTH: The date of the adoption of this amendment is the ____ day of _____, 20____.

FIFTH: The amendment was adopted by the limited liability company.

SIXTH: This amendment shall be effective upon the filing with the Secretary of State of Florida.

Signed this 4th day of December 2008.



Marcia Harrington, Signature of a Member or
Authorized Representative of a Member



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