

LD8000067163

(Requestor's Name)

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(City/State/Zip/Phone #)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA
OCT 06 2015
C. YOUNG

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: MARINE MOBILITY SOLUTIONS 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:

DARIO VARSI

Name of Person

MARINE MOBILITY SOLUTIONS LLC

Firm/Company

4350 OAKES ROAD BLDG A STE 526

Address

DAVIE, FL 33314

City/State and Zip Code

DARIO.VARSI@MARINE.SCHINDLER.COM

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

For further information concerning this matter, please call:

KARINA PACHECO

305

868-3600

at ()

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

FILED
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

MARINE MOBILITY SOLUTIONS 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 07/11/2008 and assigned
Florida document number L08000067163.

This amendment is submitted to amend the following:

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

The new name must be distinguishable and contain 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)

Enter new mailing address, if applicable:

(Mailing address MAY BE A POST OFFICE BOX)

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 605, 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 Authorized Person(s) authorized to manage, enter the title, name, and address of each person being added or removed from our records:

MGR = Manager

AMBR = Authorized Member

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
VP	FABIO PELICCIONE	4350 OAKES RD STE 526	☐ Add
		DAVIE, FL 33314	☒ Remove
			☐ Change
VP	FABIO LAVEZZI	4350 OAKES RD STE 526	☒ Add
		DAVIE, FL 33314	☐ Remove
			☐ Change
COO	DARIO VARSI	4350 OAKES RD STE 526	☒ Add
		DAVIE, FL 33314	☒ Remove
			☐ Change
Treasury	ARTURO S.G.MAFFEIS	4350 OAKES RD STE 526	☒ Add
		DAVIE, FL 33314	☐ Remove
			☐ Change
			☐ Add
			☐ Remove
			☐ Change
			☐ Add
			☐ Remove
			☐ Change

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TREASURY DIVISION

[illegible]

Note: If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed as the document's effective date on the Department of State's records.

15 OCT 75 AM 511
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SECRET
STATE OF FLORIDA
TALLAHASSEE, FLORIDA
1) Pursuant to 605.0207,
ate will not be listed as
on the earlier of

9/30/2015

member

FABIO LAVERNA

Typed or printed name of signee