

L08000081667

05 2011 11:00AM ALDO BELTRANO, P.A.
Division of Corporations

561-799-6241

Page 1
Page 1 of 1

Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H11000029709 3)))



H110000297093ABC\$

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To: Division of Corporations
Fax Number : (850) 617-6383

From: Account Name : ALDO BELTRANO, P.A.
Account Number : I20010000166
Phone : (561) 799-6577
Fax Number : (561) 799-6241

FILED
11 FEB -7 AM 9:44
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

****Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.****

Email Address: ACBELTRANO@AOL.COM

RECEIVED
11 FEB -7 AM 6:41
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**LLC AMND/RESTATE/CORRECT OR M/MG RESIGN
MISTER MARLIN USA, LLC**

Certificate of Status	0
Certified Copy	0
Page Count	03
Estimated Charge	\$25.00

K. SALLY
EXAMINER
FEB 8 2011

Electronic Filing Menu

Corporate Filing Menu

Help

ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF
MISTER MARLIN USA, LLC
(A Florida Limited Liability Company)

FILED
11 FEB -7 AM 9:44
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of Section 608.411 Florida Statutes, this Florida Limited Liability Company adopts the following articles of amendment to its articles of organization:

FIRST: The Articles of Organization were filed on August 26, 2008 and assigned document number L08000081667

SECOND: This Amendment is submitted to amend the following: (indicate article number(s) being amended, added or deleted)

1. Article III of the Articles of Organization is hereby amended as follows:

Address of Principal Office. The street address of the principal office of the limited liability company is: 6271 PGA BLVD., #208, Palm Beach Gardens, FL 33418.

2. Article IV of the Articles of Organization is hereby amended as follows:

Mailing Address. The mailing address of the limited liability company is: 6271 PGA BLVD., #208, Palm Beach Gardens, FL 33418.

3. Article V of the Articles of Organization is hereby amended as follows:

Management. The limited liability company is to be managed by its sole member and is, therefore, a member-managed company. The Sole Member of this LLC as the date of filing is GIORDANO TONELLI. MARCO CORTI has transferred his membership interest to GIORDANO TONELLI and has resigned as a managing member.

4. Article VI of the Articles of Organization is hereby amended as follows:

Registered Agent, Registered Office, and Registered Agents Signature. The name and Florida Street address of the registered agent is:

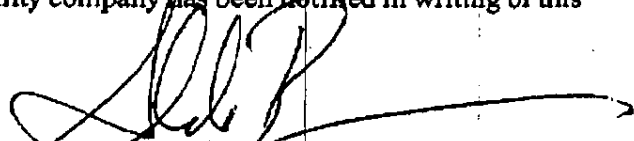
ALDO BELTRANO, P.A.
601 Heritage Drive, Suite 138
Jupiter, Florida 33458

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

H11000029709 3

H11000029709 3

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.


Aldo Beltrano, Esquire, Registered Agent

THIRD: These Amendments shall become effective upon filing in accordance with Florida Statutes.

FOURTH: The foregoing Amendments were adopted and approved by the Sole Managing Member of the Florida Limited Liability Company at a special meeting of the Managing Members of the Florida Limited Liability Company on January 28, 2011.

SIGNED this 2nd day of February 2011


GIORDANO TONELLI, Sole Managing Member

H11000029709 3