

L09000041211

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.

((H13000079885 3)))



H130000798853ABC8

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 : SHUMAKER, LOOP & KENDRICK LLP
Account Number : 075500004387
Phone : (813) 229-7600
Fax Number : (813) 229-1660

FILED
13 APR -9 AM 8:52
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: rz@avalonbuildingcorp.com

**LLC AMND/RESTATE/CORRECT OR M/MG RESIGN
MARLEY RE, LLC**

Certificate of Status	0
Certified Copy	1
Page Count	01
Estimated Charge	\$55.00

RECEIVED
13 APR -9 PM 4:19
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Electronic Filing Menu

Corporate Filing Menu

Help

APR 10 2013

B. KOHR

H13000079885 3

ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF
MARLEY RE, LLC

Pursuant to the provisions of Chapter 608, Florida Statutes, MARLEY RE, "Company") has adopted the following Articles of Amendment to its Articles of Organization

FIRST: The name of the Company is:

MARLEY RE, LLC

SECOND: The Articles of Organization were filed by the Company on April 29, 2009, and assigned document number L09000041211.

THIRD: The following amendment to the Articles of Organization has been adopted by the Company:

Article V, in its entirety, of the Articles of Organization of the Company be and hereby is revoked, declared null and void and of no further effect and, in lieu thereof, the following Article V is adopted, approved and ratified:

"ARTICLE V

The Limited Liability Company is to be manager managed. The manager may appoint individuals with such other officer titles as it may select, including the titles of President, Vice President, Treasurer and Secretary, to act on behalf of the LLC, with such power and authority as the manager may delegate to any such individual. Sandra Chiszar is hereby appointed as the Secretary of the LLC."

IN WITNESS WHEREOF, the undersigned has executed these Articles of Amendment this 9th day of April 2013.

MARLEY RE, LLC

By: Sandra Chiszar
Sandra Chiszar, Managing Member

FILED
13 APR -9 AM 8:52
CLERK OF CIRCUIT COURT
JACKSONVILLE, FLORIDA

H13000079885 3