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| (Requestor's Name) | |
|---|---------|
| (Address) | |
| (Address) | |
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| (Business Entity Name) | |
| (Document Number) | |
| Certified Copies Certificates of | Status |
| Special Instructions to Filing Officer: | |
| Office Use Only | |



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COVER LETTER

| TQ: Registration Sec Division of Corp | | | |
|--|---|--|--|
| | OLDINGS LLC | | |
| SUBJECT: | Name of Lin | nited Liability Company | |
| | | | |
| The enclosed Articles of A | amendment and fee(s) are sub | omitted for filing. | |
| Please return all correspor | idence concerning this matter | to the following: | |
| | THOMAS R. HERRERA | | |
| | | Name of Person | - |
| | PERMIER TAX & ACCO | DUNTING CONSULTANTS IN | C. |
| | | Firm/Company | |
| | 12301 LAKE UNDERHII | LL ROAD STE 257 | |
| | | Address | |
| | ORLANDO, FL328 28 | | |
| | TOMOTRIUMOR | City/State and Zip Code | |
| | TOM@TRHFIN.OR | (to be used for future annual report r | notification) |
| For further information co | ncerning this matter, please o | :all: | |
| THOMAS R. HERRERA | | 407 392-1488 | 3 |
| Name of | Person | Area Code Day | time Telephone Number |
| Enclosed is a check for the | following amount: | | |
| S25.00 Filing Fee | S30.00 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) |
| Registra Division P.O. Bo. | NG ADDRESS: tion Section of Corporations x 6327 see, FL 32314 | STREET/COU Registration Set Division of Cor Clifton Building 2661 Executive Tallahassee, FL | porations 3 Center Circle |

ARTICLES OF AMENDMENT TO ARTICLES OF ORGANIZATION OF

| MADE | 4 \ 1 | 17.31 | DATABLE | 1 '1' | 1.6 |
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| MARLO HOLDINGS LLC | | | |
|--|-------------------------|---|---------------------------------------|
| (Name of the Limite | d Liability Compar | ny as it now appears on our records.) iability Company) | |
| | A Florida Limited Li | lability Company) | |
| | | 07/01/2009 | |
| The Articles of Organization for this Limited Lin | ibility Company v | were filed on | _ and assigned |
| Florida document number L09000064323 | | | |
| l III | | | |
| This amendment is submitted to amend the follo | wing: | | |
| | | | |
| A. If amending name, enter the new name of | the limited liabil | lity company here: | |
| 6 | | | |
| The new name must be distinguishable and contain the wo | ords "Limited Liabili | ty Company," the designation "LLC" or the abbre | eviation "L.L.C." \$5.70 |
| | | 12301 LAKE UNDERHILL ROAD STE 2 | |
| Enter new principal offices address, if appl <mark>ic</mark> a | ble: | 12301 LAKE UNDERHILL ROAD STE 2 | |
| (Principal office address MUST BE A STREET | (ADDRESS) | ORLANDO, FL 32828 | |
| Ti in the second se | | | कि विश |
| | | | |
| | | | |
| Enter new mailing address, if applicable: | | | · · · · · · · · · · · · · · · · · · · |
| (Mailing address MAY BE A POST OFFICE B | 2/14/1 | | ن |
| Maning anaress MAT BE A POST OFFICES | <u>· O. ()</u> | | (' |
| | | | |
| | | | |
| B. If amending the registered agent and/o | r registered off | fice address on our records, <u>enter th</u> | e name of the new |
| registered agent and/or the new registered off | <u>ice address here</u> | : | |
| | | | |
| No. of No. 18 Care LA Com | | | |
| Name of New Registered Agent: | | | |
| New Registered Office Address: | 12301 LAKE U | NDERHILL ROAD STE 257 | |
| | | Enter Florida street address | |
| | ORLANDO | 22026 | > |
| la i | OKLANDO | , Florida 32828 | <u> </u> |
| | | City | Zip Code |
| New Registered Agent's Signature, if changing Re | egistered Agent: | | |
| hereby accept the appointment as registered | lagent and agre | e to act in this canacity. I further agree | to county with the |
| provisions of all statutes relative to the proper | r and complete i | performance of my duties, and I am fan | iliar with and |
| accept the obligations of my position as regist | tered agent as pi | rovided for in Chapter 605, F.S. Or, if | this document is |
| being filed to merely reflect a change in the re | rgistered office o | address. I hereby confirm that the limite | ed liability |
| company has been notified in writing of this c | | • • | • |
| | - | | |
| | | | |
| | | | |
| | If Chanc | ging Registered Agent, Signature of New Regist | tered Agent |

Page 1 of 3

| or remove | d from our records: | horiz ed to manage, <u>enter the title, name, a</u> | and address of each person-being added |
|-----------------|------------------------------|--|--|
| MGR = AMBR = | Manager Authorized Member | | |
| <u>Title</u> | <u>Name</u> | <u>Address</u> | Type of Action |
| | | | □ Add |
| | | | ☐ Remove |
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| | | | Channe |

| | | S OF B OTH MGRM TO 12301 LAKE UNDERHILL ROAD STE 257, ORLAN! | |
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| . 32 | 828. THANK YOU! | | |
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| Effective | e date, if other than the dat | e of filing: (optional) | |
| Note: If documen | the date is listed, the date must be so the date inserted in this block of this effective date on the Depart | specificand cannot be prior to date of filing or more than 90 days after filing.) Pursuant to 605.03 does not meet the applicable statutory filing requirements, this date will not be listed tment of State's records. | 207 (3) as the |
| | | | |
| the recor) The 9 | rd specifies a delayed eff Oth day after the record | fective date, but not an effective time, at 12:01 a.m. on the earlier is filed. | of: |
| Dated N | OVEMBER 20 | 2017 | |
| isated | 16:4 | nonz | |
| | Sign | nature of a member or authorized representative of a member | |
| | | Martin J. Chapman | |
| | | Typed or printed name of signee | |
| | | lii | |
| | | Page 3 of 3 | |
| | | Filing Fee: \$25.00 | |