

109000066691

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

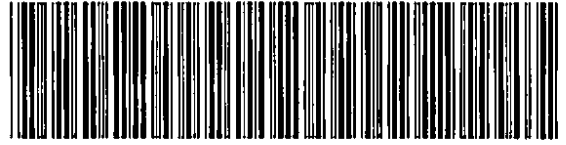
(Business Entity Name)

(Document Number)

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AUG 29 2018

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Marbella Capital, 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:

Pamela Bogosian
Name of Person

Law Offices of Paul S. Trusso
Firm/Company

1050 Rosecrans St. Ste. 4
Address

San Diego CA 92106
City/State and Zip Code

pbogo@sdcoxmail.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Pamela Bogosian at (619) 226-2628
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

ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF

Marbella Capital, 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 07-10-2009 and assigned Florida document number 209000066691

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)

8455 La Tuna Canyon Rd.
Sun Valley, CA 91352

Enter new mailing address, if applicable:

(Mailing address MAY BE A POST OFFICE BOX)

8455 La Tuna Canyon Rd.
Sun Valley, CA 91352

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

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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>
<u>MGR</u>	<u>Donald Engle</u>	<u>4005 Port+Chicago Hwy.</u>	<input type="checkbox"/> Add
		<u>Ste. 120</u>	<input checked="" type="checkbox"/> Remove
		<u>Concord, CA 94520</u>	<input type="checkbox"/> Change
<u>AMBR</u>	<u>Serena Carol Peters</u>	<u>Serena Carol Peters</u>	<input checked="" type="checkbox"/> Add
		<u>Living Trust dtd 3/28/91</u>	<input type="checkbox"/> Remove
		<u>11327 Dona Lisa</u>	<input type="checkbox"/> Change
		<u>Studio City, CA 91604</u>	<input type="checkbox"/> Change
<u>AMBR</u>	<u>Steven G. Wagner</u>	<u>8455 La Tuna Canyon Rd</u>	<input checked="" type="checkbox"/> Add
		<u>Sun Valley, CA 91352</u>	<input type="checkbox"/> Remove
			<input type="checkbox"/> Change
<u>MGR</u>	<u>Steven G. Wagner</u>	<u>8455 La Tuna Canyon Rd</u>	<input checked="" type="checkbox"/> Add
		<u>Sun Valley, CA 91352</u>	<input type="checkbox"/> Remove
			<input type="checkbox"/> Change
<u>MGR</u>	<u>Serena Carol Peters</u>	<u>11327 Dona Lisa</u>	<input checked="" type="checkbox"/> Add
		<u>Studio City, CA 91604</u>	<input type="checkbox"/> Remove
			<input type="checkbox"/> Change
			<input type="checkbox"/> Add
			<input type="checkbox"/> Remove
			<input type="checkbox"/> Change

D. If amending any other information, enter change(s) here: (Attach additional sheets, if necessary.)

Lined area for amending information.

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DIVISION OF CORPORATION

E. Effective date, if other than the date of filing: _____ (optional)

(If an effective date is listed, the date must be specific and cannot be prior to date of filing or more than 90 days after filing.) Pursuant to 605.0207 (3)(b)
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.

If the record specifies a delayed effective date, but not an effective time, at 12:01 a.m. on the earlier of:
(b) The 90th day after the record is filed.

Dated Aug. 21, 2018

Paul S. Trusso, Esq.

Signature of a member or authorized representative of a member

Paul S. Trusso

Typed or printed name of signee