

MAR. 2. 2010. 4:37PM
Division of Corporations

RICARDO MARTINEZ

NO. 721 B&P. 10f1

L10000009286

Florida Department of State
Division of Corporations
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MARKFISH LIMITED LIABILITY COMPANY**

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EXAMINER

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MAR. 2. 2010 4:37PM

RICARDO MARTINEZ

NO. 721 P. 9

FLORIDA BAR NO. 157029 / AUDIT NUMBER: H10000038442 3

RICARDO MARTINEZ-CID

Professional Association
Attorney at Law

1699 Coral Way, Suite 510, Miami, Florida 33145-2860
Telephone (305) 859-7494 Facsimile (305) 858-2513
e mail: mtnezcid@aol.com

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Number of pages sent: 8 (including this page)
SEND TO: Florida Department of State/Division of Corporations
VIA: (850) 205-0383
SENT BY: Ricardo Martinez-Cid, Esq.
DATE: February 19, 2010
RE: **MARKFISH LIMITED LIABILITY COMPANY**
Document Number L10000009286

Gentlemen:

Articles of Amendment, the Audit Sheet and supporting Minutes of Second Meeting of Members follow. Debit my account for the amount of \$55.00, covering the filing fee and one (1) certified copy of the Articles of Organization. Kindly, file and, please, note that company may be contacted at the following email address: onietod@gmail.com, with copy to mtnezcid@aol.com.

Cordially,
Ricardo Martinez-Cid
RMC/rs
cc: onietod@gmail.com

Ricardo Martinez-Cid, P.A.
1699 Coral Way, Suite 510
Miami, Florida 33145-2860
Telephone # (305) 859-7494
Facsimile # (305) 858-2513

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RICARDO MARTINEZ

NO. 721 P. 11

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: MARKFISH LIMITED LIABILITY COMPANY
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:

RICARDO MARTINEZ-CID, ESQ.

Name of Person

Ricardo Martinez-Cid, P.A.

Firm/Company

1699 Coral Way, Suite 510

Address

Miami, Florida 33145-2860

City/State and Zip Code

onietod@gmail.com

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

For further information concerning this matter, please call:

Ricardo Martinez-Cid

Name of Person

at (305)

632-1950

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

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RICARDO MARTINEZ

NO. 721 P. 12
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**ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF**

2010 MAR -3 AM 8:31

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

MARKFISH LIMITED LIABILITY COMPANY

(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 January 26, 2010 and assigned
Florida document number L10000009286.

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 end with 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 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.

If Changing Registered Agent, Signature of New Registered Agent

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NO. 721 P. 14

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MARKFISH LIMITED LIABILITY COMPANY
ARTICLES OF AMENDMENT
EXHIBIT A

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

"ARTICLE V - Manager and Officers:

The Limited Liability Company will have one (1) manager. The number of managers may either increase or diminish from time to time, as established by the Members, as provided in the Regulations adopted by the Limited Liability Company, but will never be less than one (1)"

Ricardo Martínez-Cid, P.A.

1699 Coral Way, Suite 510

Miami, Florida 33145-2860

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Facsimile # (305) 858-2513

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MINUTES OF SECOND MEETING OF MEMBERS OF SECRETARY OF STATE
MARKFISH LIMITED LIABILITY COMPANY TALLAHASSEE, FLORIDA

The second meeting of the sole member of **MARKFISH LIMITED LIABILITY COMPANY**, a Florida limited liability company, the "Limited Liability Company," Document Number L10000009286, January 26, 2010, effective five (5) days before the date the Articles of Organization are filed with the Florida Secretary of State, as provided in Article IX of the Articles of Incorporation, was held on February 19, 2010, at 5:00 P.M. at Unit #2105, 218 SE 14 Street, Miami, Florida 33131 by the sole member of the Limited Liability Company.

The meeting was called to order by **OSWALDO NIETO DONIS**, as attorney-in-fact for the sole member of the Limited Liability Company. AND, it was moved, seconded and unanimously carried that he act as Temporary Chairperson and as Temporary Secretary.

AND, upon motion duly made, seconded and unanimously carried, it was
RESOLVED, to

- (a) abolish the office of vice-president; and,
- (b) accept the resignations of JOSE LUIS BELLO LUY, as initial Manager/Vice-President and Secretary, and of PEDRO VICENTE BELLO LUY, as initial Manager/Vice-President and Treasurer, effective as of January 21, 2010; and,
- (c) amend Article V of the Articles of Incorporation to read:

"ARTICLE V - Manager and Officers:

The Limited Liability Company will have one (1) manager. The number of managers may either increase or diminish from time to time, as established by the Members, as provided in the Regulations adopted by the Limited Liability Company, but will never be less than one (1)"; and,

Ricardo Martinez-Cid, P.A.

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- (d) ratify OSWALDO NIETO DONIS, of Unit #2105, 218 SE 14 Street, Miami, Florida 33131, as sole manager and president, who will henceforth also serve as secretary and treasurer the Limited Liability Company, until his resignation or until his successor is elected and qualifies to serve; and,
- (d) file Articles of Amendment and these Minutes of Second Meeting of Members with the Florida Secretary of State.

There being no further business to come before the meeting, upon motion duly made, seconded and unanimously carried, the meeting was adjourned.

Dated: February 9, 2010


OSWALDO NIETO DONIS,
as Attorney-in-Fact for
the sole member of the Limited Liability Company,
and sole manager of the Limited Liability Company

Ricardo Martinez-Cid, P.A.
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