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JUL 2,2 2010 EXAMINER

LAW OFFICES OF THOMAS T. COON, JR., ESQ.

888 South Andrews Avenue Suite 204 Fort Lauderdale, Florida 33316

OF COUNSEL TO: SEILER, SAUTTER, ZADEN, RIMES & WEIHE Telephone: (954) 467-9899 Facsimile: (954) 467-9897

July 19, 2010

Division of Corporations P.O. Box 6327 Tallahassee, FL 32314

Re:

Marathon Enterprise, LLC

Amendment to Articles of Organization

To Whom It May Concern:

Enclosed herewith please find a check (check #3437) in the amount of \$30.00 made payable to the Florida Department of State. Said payment relates to an Amendment to the Articles of Organization for Marathon Enterprise, LLC which have also been enclosed for filing. Once said Amendment has been properly filed, please return a Certificate of Status to my attention to the above listed office address.

Should you have any questions, please do not hesitate to contact this office.

Sincerely

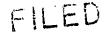
Thomas T. Loon, Jr.

Enclosures

COVER LETTER

	ristration Section ision of Corporations	•
SUBJECT:	Marathon Enterprise, LLC	
* **	. Name of Limited Liability Company	
AND THE PERSON NAMED IN		
The enclosed	Articles of Amendment and fee(s) are submitted for filing.	
	all correspondence concerning this matter to the following:	
	Thomas T. Coon, Jr., Esq.	
	Name of Person	
•	Firm/Company	
of the state of th	SSS C. Andrews Avenue #204	
	888 S. Andrews Avenue, #204	
	.c Address	
	Fort Lauderdale, FL 33316	
	City/State and Zip Code	
	thomas@capstonetitlepartners.com E-mail address: (to be used for future annual report notification)	
For further in	nformation concerning this matter, please call:	
A STATE OF THE STA	•	
	Thomas T. Coon, Jr., Esq. at (954) 467-9899	•
A STATE OF THE STA	Name of Person Area Code & Daytime Telephone Number	•
		*
Enclosed is a	check for the following amount:	ž .
\$25!00 Fi	iling Fee \$\sum \sum \\$30.00 Filing Fee &\sum \sum \\$55.00 Filing Fee &\sum \\$60.00 Filing	Fee,
A STATE OF THE STA	Certificate of Status Certified Copy Certificate of	
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A STATE OF THE PARTY OF THE PAR	Division of Corporations Division of Corporations P.O. Box 6327 Clifton Building	
A CARLO SERVICE SERVICES	Tallahassee, FL 32314 2661 Executive Center Circle	•
a galage	Tallahassee, FL 32301	
'SAD-		

ARTICLES OF AMENDMENT TO ARTICLES OF ORGANIZATION OF



2010 JUL 24 AM 18: 37

· · .		
Marathon Ent		ARY UP STATE
(Name of the Limited Liability Compa (A Florida Limited L	ny as it now appears on our records.) (A.)	Julian
The Articles of Organization for this Limited Liability Company	were filed on June 30, 2010_	and assigned
Florida document numberL10000069755	*	
•		
This amendment is submitted to amend the following:		
A. If amending name, enter the new name of the limited liab	ility company here:	
The new name must be distinguishable and end with the words "Limi "L.L.C."	ted Liability Company," the designation "I	LC" or the abbreviation
Enter new principal offices address, if applicable:	3321 SW 53rd Street	,
(Principal office address MUST BE A STREET ADDRESS)	Fort Lauderdale, FL	
	33312	
Enter new mailing address, if applicable:	3321 SW 53rd Street	
(Mailing address MAY BE A POST OFFICE BOX)	Fort Lauderdale, FL	
	33312	
B. If amending the registered agent and/or registered of		the name of the new
registered agent and/or the new registered office address here	2:	
		•
Name of New Registered Agent:		······································
New Registered Office Address: 3321 SW 53	rd Street	
	Enter Florida street add	ress
Fort	Lauderdale Florida	33312
	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

If amending the Managers or Managing Members on our records, enter the title, name, and address of each Manager or Managing Member being added or removed from our records:

MGR = Manager

MGRM = Managing Member <u>Title</u> **Name** <u>Address</u> **Type of Action** □.Add Remove ☐ Add ☐ Remove ☐ Add Remove Add Remove \square Add Remove ∏Add Remove D. If amending any other information, enter change(s) here: (Attach additional sheets, if necessary.) The corrected mailing address for the Managing Member, George I. Johnson is Fort Lauderdale, FL 33312 July 14 2010 Dated member or authorized representative of a member Thomas T. Coon, Jr. Typed or printed name of signee

Page 2 of 2

Filing Fee: \$25.00