

L10000117111

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(Address)

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(City/State/Zip/Phone #)

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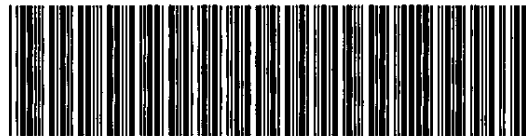
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BROWN ROBERT, LLP

ATTORNEYS AT LAW

CONNIS O. BROWN, III

ADMITTED FL, CA

SETH P. ROBERT

ADMITTED FL, NY, NJ

VANESSA M. CADY

ADMITTED FL

OF COUNSEL:

VINCENT P. D'ANDREA

ADMITTED NY

RONI SCHNEIDER

ADMITTED FL, NY

March 24, 2014

Via U.S. Federal Express

Florida Secretary of State
Registration Section
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

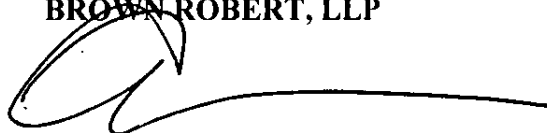
**Re: Amendment to Articles of Organization
Marble Today Mergers & Acquisitions, LLC- Document # L10000117111**

Dear Sir/Madam:

Enclosed please find our firm's check #6175 in the amount of \$30.00, payable to Florida Department of State for amendment to the Articles of Organization of Marble Today Mergers & Acquisitions, LLC along with the corresponding amendment form. Please forward the acknowledgment letter and Certificate of Status to BROWN ROBERT, LLP, 150 N. Federal Hwy., Ste. #200, Fort Lauderdale, FL 33301.

Thank you for your courtesy and prompt attention to the above and should you have any questions or require any additional information, please do not hesitate to contact me at (954) 832-9400.

Very truly yours,
BROWN ROBERT, LLP



Connis O. Brown, III

COBIII/hmm
Enclosures

150 NORTH FEDERAL HIGHWAY, SECOND FLOOR, FORT LAUDERDALE, FLORIDA 33301

TELEPHONE (954) 832-9400 • FACSIMILE (954) 832-9430

A PARTNERSHIP OF PROFESSIONAL ASSOCIATIONS

WWW.BROWNROBERT.COM

NY OFFICE, SCARSDALE

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Marble Today Mergers & Acquisitions, 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:

Connis O. Brown, III

Name of Person

Brown Robert, LLP

Firm/Company

150 N. Federal Highway, Suite #200

Address

Fort Lauderdale, Florida 33301

City/State and Zip Code

cbrown@brownrobert.com

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

For further information concerning this matter, please call:

Connis O. Brown, III, Esq. at (954) 832-9400

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

Marble Today Mergers and Acquisitions, LLC

The Articles of Organization for this Limited Liability Company were filed on 11/10/2010 and assigned
Florida document number L10000117111.

Marble Today Distribution, LLC

Enter new principal offices address, if applicable:

N/A

(Principal office address MUST BE A STREET ADDRESS)

Enter new mailing address, if applicable:

N/A

(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:

N/A

New Registered Office Address:

N/A

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 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 the Managers or Authorized Member on our records, enter the title, name, and address of each Manager or Authorized Member 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>
N/A	N/A	N/A	☐ Add
			☐ Remove
			☐ Add
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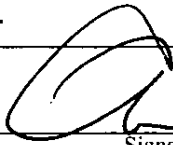
D. If amending any other information, enter change(s) here: (Attach additional sheets, if necessary.)

N/A

E. Effective date, if other than the date of filing: N/A (optional)

(The effective date must be specific, cannot be prior to date of receipt or filed date and cannot be more than 90 days after the date this document is filed by the Florida Department of State)

Dated March 24, 2014



Signature of a member or authorized representative of a member

Connis O. Brown, III, Esq. Authorized Representative

Typed or printed name of signee

Page 3 of 3

Filing Fee: \$25.00

16 MAR 26 11:04
STATE OF FLORIDA
TALLAHASSEE