

L110000419183

Florida Department of State
Division of Corporations
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(((H11000041918 3)))



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To:

Division of Corporations
Fax Number : (850) 617-6383

From:

Account Name : EMPIRE CORPORATE KIT COMPANY
Account Number : 072450003255
Phone : (305) 634-3694
Fax Number : (305) 633-9696

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**LLC AMND/RESTATE/CORRECT OR M/MG RESIGN
MARC CARLOS HOLDINGS, LLC**

Certificate of Status	0
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C. LEWIS

FEB 17 2011

EXAMINER

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H11000041918

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: MARC CARLOS HOLDINGS, 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:

Mark D. Cohen

Name of Person

Mark D. Cohen, Esq.

Firm/Company

4000 Hollywood Blvd., Ste. 435 So.

Address

Hollywood, FL 33021

City/State and Zip Code

mdcohenpa@yahoo.com

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

For further information concerning this matter, please call:

Mark D. Cohen

Name of Person

at (954)

962-1166

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

H11000041918

ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF

FILED

2011 FEB 16 AM 10:11

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

MARC CARLOS HOLDINGS, 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 1/31/2011 and assigned
Florida document number L11000012619.

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

City

Florida

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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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

Title	Name	Address	Type of Action
MGRM	MARK D. COHEN	4000 Hollywood Blvd. Ste. 435 So. Hollywood, FL 33021	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove
MGRM	KENNETH GOSS	4000 Hollywood Blvd. Ste. 435 So. Hollywood, FL 33021	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove
MGRM	JUAN GALLINAL	4000 Hollywood Blvd. Ste. 435 So. Hollywood, FL 33021	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove
			<input type="checkbox"/> Add <input type="checkbox"/> Remove
			<input type="checkbox"/> Add <input type="checkbox"/> Remove
			<input type="checkbox"/> Add <input type="checkbox"/> Remove

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

Dated February 16, 2011

Signature of a member or authorized representative of a member

MARK D. COHEN

Typed or printed name of signee

Page 2 of 2

Filing Fee: \$25.00

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