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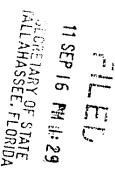
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Office Use Only



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D. BRUCE.
SEP 19 2011
EXAMINER

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT:	Marble Real Es	state Resolutions, LLC			
	Name of Lim	ited Liability Company			
The enclosed A	ticles of Amendment and fee(s) are su	bmitted for filing.			
Dleace return all	correspondence concerning this matter	r to the following:			
Se les	correspondence concerning and matter	to the tone wing.			
the state of the s		John Natiello			
		Name of Person			
in the second		Tarpon Land, L.P.			
		Firm/Company			
	_				
		5902 Silver King Blvd.		7.1	
4		Address			
3.	,	Dana Caral El 20014		AF SE	52mF
		Cape Coral, FL 33914 City/State and Zip Code		AS -	**************************************
ing a m		•		SER SER SER	•
	jna Ramail address:	tiello@tarponpoint.com to be used for future annual report notifi	cation)	OF ST	
	E-man address. (to be used for future aimain report norm	cation)	4.5	. (<u></u>
For further info	mation concerning this matter, please of	call:		ATE NATE) 1
3.4				D	
.).	John Natiello	ut (<u> </u>	437-5007		
	Name of Person	Area Code & Daytimo	e Telephone Number		
* * *					
ि England is a sh	eck for the following amount:				
<u> </u>	-		—		
\$25.00 Filin	g Fee \$\int_\$30.00 Filing Fee & Certificate of Status	\$55.00 Filing Fee & Certified Copy	\$60.00 Fili	ng Fee, e of Status &	
A Reserved	Certificate of Status	(additional copy is enclosed			
, S ¹⁷ 		,	(addition	al copy is encl	osed)
,		-			
	MAILING ADDRESS:	STREET/COURI	ER ADDRESS:		
<i>;</i>	Registration Section	Registration Section	n		
,	Division of Corporations P.O. Box 6327	Division of Corpor Clifton Building	ations		
.4	Tallahassee, FL 32314	2661 Executive Ce	nter Circle		
»,		Tallahassee, FL 32			

ARTICLES OF AMENDMENT TO ARTICLES OF ORGANIZATION OF

This conduction has been also as the conduction of the conduction	<u></u>			
This amendment is submitted to amend the following:				
A. If amending name, enter the new name of the li	mited liability company h	<u>iere</u> :		
The new name must be distinguishable and end with the w "L.L.C."	ords "Limited Liability Com	pany," the designation	"LLC" or the a	abbreviation
Enter new principal offices address, if applicable:			Pir. =	
(Principal office address MUST BE A STREET ADL	ORESS)		AH SEP	r.a
£."			ASSE 16	PRACA
Enter new mailing address, if applicable:				
(Mailing address MAY BE A POST OFFICE BOX)			STATE 29	
•	-		A	
B. If amending the registered agent and/or registered agent and/or the new registered office ad	istered office address on dress here:	our records, <u>ente</u>	r the name o	f the new
Name of New Registered Agent:				
New Registered Office Address:				
	E	Enter Florida street a	ddress	
i				
·	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

MGR = Manager

To:00018663005259

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:

MGKM = 1	Managing Membel.		
Title	Name	Address	Type of Action
MGR	Buck Groenhof	Three Ballston Plaza 1100 North Glebe Boad, Suite 950 Arlington, VA 22201	Add Remove
			Add Remove
<u> </u>			Add Remove
	· · · · · · · · · · · · · · · · · · ·		Add Remove
			Add Remove
D. If amen	ding any other information, enter c	change(s) here: (Attach additional sheets, if necessary.)	SEP 16 PM
Dated	Mar/	MAL	STATE LORIDA
	Signature of a m	ember or authorized representative of a member M, van Balen Blanken	
		Typed or printed name of signee	,

Page 2 of 2

Filing Fee: \$25.00