

Jul 1, 2011 10:01 AM
Division of Corporations

Ritter, Zaretsky & Lieber, LLP

0.8413 P. 4
Page 1 of 1**L11000062821**

**Florida Department of State
Division of Corporations
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To:

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

From:

Account Name : RITTER, ZARETSKY & LIEBER, LLP
Account Number : I20010000015
Phone : (305) 372-0933
Fax Number : (305) 704-8111

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Email Address: bjk2010@gmail.com

**LLC AMND/RESTATE/CORRECT OR M/MG RESIGN
MARKER 1 ROCOVERY SERVICES, LLC**

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Jul. 1. 2011 10:22AM Ritter, Zaretsky & Lieber, LLP.

No. 8413 P. 5

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Marker 1 Recovery Services, LLC
Name of Limited Liability Company

Dear Sir or Madam:

The enclosed Articles of Correction and fee(s) are submitted for filing.

Please return all correspondence concerning this matter to the following:

Vivian Jaime, ESQ.
Name of Person

Ritter Zaretsky & Lieber, LLC
Firm/Company

2915 Biscayne Blvd, Suite 30
Address

Miami, FL 33137
City/State and Zip Code

bkj2010@gmail.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Vivian Jaime at (305) 372-0933
Name of Person Area Code & Daytime Telephone Number

STREET/COURIER ADDRESS:
Registration Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, Florida 32301

MAILING ADDRESS:
Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

Enclosed is a check for the following amount:

☒ \$25 Filing Fee ☐ \$30 Filing Fee & Certificate of Status ☐ \$55 Filing Fee & Certified Copy ☐ \$60 Filing Fee, Certificate of Status & Certified Copy

CR2ED062 (08/05)

Jul. 1. 2011 10:21AM Ritter, Zaretsky & Lieber, LLP.

No.8413 P. 2



June 30, 2011

FLORIDA DEPARTMENT OF STATE
Division of Corporations

RITTER, ZARETSKY

SUBJECT: MARKER 1 RECOVERY SERVICES, LLC
REF: L11000062821

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The electronic filing cover sheet submitted with your document reflects the incorrect type of document. The cover sheet must reflect the type of document you are filing. Please generate a new fax audit cover sheet under the appropriate document type. When resubmitting your document for filing, please also send a copy of the incorrect cover sheet marked "ABANDONED".

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6067.

Neysa Culligan
Regulatory Specialist II

FAX Aud. #: H11000170195
Letter Number: 611A00015752

Jul. 1. 2011 10:22AM Ritter, Zaretsky & Lieber, LLP.

No.8413 P. 6

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11 JUL -1 PM 12:44
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF CORRECTION
FOR
FLORIDA OR FOREIGN LIMITED LIABILITY COMPANY

Pursuant to section 608.4115, F.S., this document is being submitted within the required 30 business days to correct the attached articles of organization or application to transact business in Florida.

FIRST: The name of the limited liability company is:
Marker 1 Recovery Services, LLC.

SECOND: The articles of organization or the application to transact business

(CHECK THE APPROPRIATE BOX AND COMPLETE THE APPLICABLE STATEMENT)

☒ Contains an incorrect statement. The incorrect statement, the reason the statement is incorrect, and the corrected statement are as follows:

Correct name: Marker 1 Recovery Services,
LLC

OR

☐ Was defectively signed. The manner in which the document was defectively signed and the appropriate correction are as follows:

Dated: MAY 31ST 2011

[Signature]
Signature of a member or authorized representative of a member

BRIAN J. KENNEY

Typed or printed name of signer

Filing Fee: \$25.00
Certified Copy: \$30.00 (optional)

**Electronic Articles of Organization
For
Florida Limited Liability Company**

L11000062821
FILED 8:00 AM
May 27, 2011
Sec. Of State
gharvey

Article I

The name of the Limited Liability Company is:
MARKER 1 ROCOVERY SERVICES, LLC

Article II

The street address of the principal office of the Limited Liability Company is:
6824 GULF OF MEXICO DRIVE
LONGBOAT KEY, FL. US 34228

The mailing address of the Limited Liability Company is:
6824 GULF OF MEXICO DRIVE
LONGBOAT KEY, FL. US 34228

Article III

The purpose for which this Limited Liability Company is organized is:
ANY AND ALL LAWFUL BUSINESS.

Article IV

The name and Florida street address of the registered agent is:
BRIAN KENNEY
6824 GULF OF MEXICO DRIVE
LONGBOAT KEY, FL. 34228

Having been named as registered agent and to accept service of process for the above stated limited liability company at the place designated in this certificate, 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 relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Registered Agent Signature: BRIAN KENNEY

Article V

The name and address of managing members/managers are:

Title: MGRM
BRIAN KENNEY
6824 GULF OF MEXICO DRIVE
LONGBOAT KEY, FL. 34228 US

Title: MGRM
JOHN COUGHLIN
6824 GULF OF MEXICO DRIVE
LONGBOAT KEY, FL. 34228 US

Title: MGRM
SHELLY CROFUT
6824 GULF OF MEXICO DRIVE
LONGOAT KEY, FL. 34228 US

L11000062821
FILED 8:00 AM
May 27, 2011
Sec. Of State
gharvey

Article VI

The effective date for this Limited Liability Company shall be:

05/27/2011

Signature of member or an authorized representative of a member

Electronic Signature: BRIAN KENNEY

I am the member or authorized representative submitting these Articles of Organization and affirm that the facts stated herein are true. I am aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S. I understand the requirement to file an annual report between January 1st and May 1st in the calendar year following formation of the LLC and every year thereafter to maintain "active" status.