L1100000 68181

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WITUEU 13 AM 10:58 SECRETARY OF STATE ALLAHASSEE, FLORIDA

T. HAMPTON

DEC 1 4 2011

EXAMINER

COVER LETTER

TO:	Registration Section Division of Corporations					
SUBJE	Name of Limited Liability Company					
The end	closed Articles of Amendment and fee(s) are submitted for filing.					
Please	return all correspondence concerning this matter to the following:					
	Ingrid E. MAYI Name of Person					
	Mahrnick Catino, LLC Firm/Company					
	20107 OCEANICEY DrivE					
	BOCA Rayon FL 33498 City/State and Zip Code					
	E-mail address: (to be used for future annual report notification)					
For fur	ther information concerning this matter, please call:					
I ——	Name of Person at (917) 674-5092 Area Code & Daytime Telephone Number					
Enclos	ed is a check for the following amount:					
\$25	5.00 Filing Fee Scrifficate of Status Solution Filing Fee Scrifficate of Status Scriffic					

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

ARTICLES OF AMENDMENT TO ARTICLES OF ORGANIZATION OF

FILED

2011 DEC 13 AM 10: 58

Mahvrick La (Name of the Limited Liability Compar (A Florida Limited L	atino, LLC ny as it now appears lability Company)	SECRETA on our refolds/AHA	ARY OF STATE SSEE. FLORIDA
The Articles of Organization for this Limited Liability Company Florida document numberL11000068181	were filed on	06/10/2011	and assigned
This amendment is submitted to amend the following:			
A. If amending name, enter the new name of the limited liabi	ility company here	:	
The new name must be distinguishable and end with the words "Limit"L.L.C."	ted Liability Compan	y," the designation "L	LC" or the abbreviation
Enter new principal offices address, if applicable:	20107 Ocean	Key Drive	<u>.</u>
(Principal office address MUST BE A STREET ADDRESS)	Boca Raton, F	L 33498	
Enter new mailing address, if applicable:	20107 Ocean	Key Drive	
(Mailing address MAY BE A POST OFFICE BOX)	Boca Raton, FL 33498		
B. If amending the registered agent and/or registered of registered agent and/or the new registered office address here Name of New Registered Agent: New Registered Office Address:	g: Ente	er Florida street add	ress
	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 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 Type of Action Address **Title** Name 1 **MGRM** Richard Victor Mahee 47 Stoney Drive | ✓ Add Dover DF 19904 Remove Ingrid E. MAYI MGRM Remove ☐ Add Add Remove \square Add Remove ∏Add Remove D. If amending any other information, enter change(s) here: (Attach additional sheets, if necessary.) Dated e of a member or authorized representative of a member Ingrid E. Mayi Typed or printed name of signee

Page 2 of 2

Filing Fee: \$25.00