



FLORIDA DEPARTMENT OF STATE
Division of Corporations

April 30, 2015

MARCELO MICHELLI
MARCELO CONSTRUCTION MANAGEMENT LLC
9167 HARDING AVE
SURFSIDE, FL 33154

SUBJECT: MARCELO CONSTRUCTION LLC
Ref. Number: L12000135876

We have received your document for MARCELO CONSTRUCTION LLC and your check(s) totaling \$25.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

We regret that we were unable to contact you by phone. Please return the corrected document with a letter providing us with a telephone number where you can be reached during working hours.

The above listed entity was administratively dissolved, or its certificate of authority was revoked, for failure to file its 2013 annual report in a timely manner. To reinstate the entity, you must file the reinstatement, and pay the appropriate fees, online at the Division of Corporations' website, www.sunbiz.org. Please look for Reinstatement filing in the "E-Filing Services" or "Electronic Filing" menu. There may also be a "blue box" on the Sunbiz homepage entitled "File A Reinstatement Here". You will have the option to pay by credit/debit card; or by check or money order.

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) 245-6051.

Teresa Brown
Regulatory Specialist II

Letter Number: 715A00008949

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Marcelo Construction 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:

Marcelo Michelli

Name of Person

Marcelo Construction Management LLC

Firm/Company

9167 HARDING AVE -

Address

Surfside - FL - 33154

City/State and Zip Code

marcelomichelli28@gmail.com

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

For further information concerning this matter, please call:

Marcelo Michelli

Name of Person

at (786) 320-0568

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)

Dept. of
State

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

Marcelo Construction LLC

(Name of the Limited Liability Company as it now appears on our records.)
(A Florida Limited Liability Company)

FILED
15 MAY -1 PM 9:49
CLERK OF CIRCUIT COURT
JANUARY 15, 2012

The Articles of Organization for this Limited Liability Company were filed on 10/25/2012 and assigned
Florida document number L12000135876

This amendment is submitted to amend the following:

A. If amending name, enter the new name of the limited liability company here:

Marcelo Construction Management LLC

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)

Marcelo Construction
9167 Harding Avenue
Surfside, FL 33154

Enter new mailing address, if applicable:

(Mailing address MAY BE A POST OFFICE BOX)

9167 Harding Ave
Surfside, FL
33154

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:

9167 Harding Ave
Enter Florida street address
Surfside, Florida 33154
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>
MGR	Marcelo Michelli	9167 Harding Ave	<input type="checkbox"/> Add
		Sunrise FC 33154	<input type="checkbox"/> Remove
			Change address
			<input 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
			<input type="checkbox"/> Add
			<input type="checkbox"/> Remove

15 MAY -1 9 49
FILED
MAR 15 2015
MAR 15 2015
MAR 15 2015

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

E. Effective date, if other than the date of filing: _____ (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 April 1, 2015.

X



Signature of a member or authorized representative of a member

Marcelo Michelli

Typed or printed name of signee

FILED
15 MAY -1 AM 9:49
TALLAHASSEE, FLORIDA