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TALLAHASSEE, FLORIDA

COVER LETTER

**TO: Registration Section
Division of Corporations**

SUBJECT: Marcel Capital, 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:

A. T. Cooper, III

Name of Person

Attorney at Law

Firm/Company

1230 Myrtle Avenue So., Suite 102

Address

Clearwater, FL 33756

City/State and Zip Code

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

For further information concerning this matter, please call:

A. T. Cooper, III

Name of Person

727 447-0212

at ()

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

**ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF**

Marcel Capital, 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 November 5, 2012 and assigned
Florida document number L12000140562.

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

_____, Florida _____

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 Changing Registered Agent, Signature of New Registered Agent

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

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
			<input type="checkbox"/> Add
			<input type="checkbox"/> Remove
			<input type="checkbox"/> Add
			<input type="checkbox"/> Remove
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			<input type="checkbox"/> Remove

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

SEE ADDITIONAL SHEET FOR CHANGES

Dated January 11, 2013

Signature of a member or authorized representative of a member

Marcel M. Mohseni

Typed or printed name of signee

Page 3 of 3

Filing Fee: \$25.00

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D. If amending any other information, enter change(s) here:

ARTICLE IV - PURPOSE AND POWERS

The purpose of the Company shall be to buy, own, hold, sell, assign, transfer, operate, lease, mortgage, pledge and otherwise deal with various parcels of real property, together with all improvements located thereon; to buy, own, hold, sell, resell, assign, transfer, and lease various motor vehicles, trucks, heavy equipment and other merchandise; and to conduct all other business and for any other purpose allowed by law.

ARTICLE V - INITIAL MEMBERS

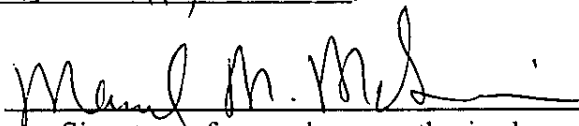
The name and address of the initial members of the Company and their respective interest in the Company are:

Marcel M. Mohseni - 99%
2296 Elcid Court
Palm Harbor, FL 34683

Mahnaz Gorgani - 1%
802 Mesa Court
Palo Alto, CA 94306

Any member shall have authority to bind the Company

Dated: JAN. 11,, 2013



Signature of a member or authorized representative of a member

Marcel M. Mohseni

Typed or printed name of signee