

L12000146024

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DIVISION OF CORPORATIONS
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JAN -2 2013
T. HAMPTON

COVER LETTER

TO: **Registration Section
Division of Corporations**

SUBJECT: **MARE USA INVESTMENT, 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:

JON D. BLAKESBERG

Name of Person

Firm/Company

951 SW 4th Avenue

Address

Boca Raton, Florida 33432

City/State and Zip Code

bill@blakesbergcpas.com

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

For further information concerning this matter, please call:

Jon D. Blakesberg

Name of Person

at **(561) 2133158**

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

Liana Martinez, PA

326 NE 29th Street, Miami Florida 33137 305.573.9070 305.573.9080 (f)

From The Desk of: Zunilda Figueroa, Closer/Post Closer for
Liana Martinez, PA
7400 SW 66 Avenue
Miami, Florida 33143
305.665.6600
305.669.2179
786.221.4976 (f)
e-mail: zunildafigueroa@gmail.com

December 20, 2012

Florida Department of State
Registration Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, Florida 32301

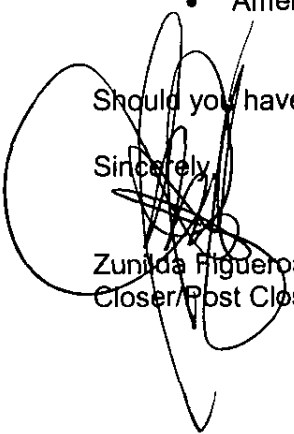
Re: Mare USA Investment, LLC

Enclosed please find the following:

- Check No: 2808 in the amount of \$ 25.00
- Amendment to Limited Liability Company

Should you have any questions, please do not hesitate to contact my office.

Sincerely,



Zunilda Figueroa
Closer/Post Closer for Liana Martinez, PA

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

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

12 DEC 27 AM 9:59

MARE USA INVESTMENT, 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 11/19/2012 and assigned
Florida document number L12000146024.

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

When 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>
MGRM	REGINA BODEK	307 NW 10TH TERRACE	☐ Add
		HALLANDALE, FL 33009	☒ Remove
MGR	ALBERTO R. FAUR	307 NW 10TH TERRACE	☐ Add
		HALLANDALE, FLORIDA 33009	☒ Remove
MGRM	ALBERTO R. FAUR	307 NW 10TH TERRACE	☒ Add
		HALLANDALE, FLORIDA 33009	☐ Remove
			☐ Add
			☐ Remove
			☐ Add
			☒ Remove
			☐ Add
			☐ Remove

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FLORIDA

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

Dated DECEMBER 18, 2012

Signature of a member or authorized representative of a member

ALBERTO R. FAUR

Typed or printed name of signee

Page 3 of 3

Filing Fee: \$25.00

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