## 1190015384

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## **COVER LETTER**

	gistration Se vision of Cor			
SUBJECT:	MARENAS	S 5 LLC		
SOBSECT.		Name of Lin	nited Liability Company	<del></del>
The enclose	d Articles of	Amendment and fee(s) are sub	omitted for filing.	
Please return	n all correspo	ndence concerning this matter	to the following:	
		PABLO MAIGE		
		<del></del>	Name of Person	<del> </del>
		GI MANAGEMENT LLC		
			Firm/Company	
		770 NE 195TH ST # 232		
			Address	
		MIAMI, FL 33179		
		PABLOMAIGE@YAHOC	City/State and Zip Code  City/State and Zip Co	
		E-mail address: (	Name of Person  GEMENT LLC  Firm/Company  STH ST # 232  Address  L 33179  City/State and Zip Code  AGGE@YAHOO.COM  E-mail address: (to be used for future annual report notification)  matter, please call:  at (	
For further is	nformation co	oncerning this matter, please c	all:	
PABLO MA	MGE			
Name of Person				· Telephone Number
Enclosed is	a check for th	e following amount:		
■ \$25.00 F	Filing Fee	□ \$30.00 Filing Fee & Certificate of Status		□ \$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 2664 Executive Center Circle Tallahassee, FL 32301

## ARTICLES OF AMENDMENT TO ARTICLES OF ORGANIZATION OF

MARENAS 5 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  $\frac{12/10/2012}{1}$ and assigned Florida document number L12000153844 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 contain 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) 2 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

## 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.

City

If Changing Registered Agent, Signature of New Registered Agent

. Florida

If amending Authorized Person(s) authorized to manage, <u>enter the title, name, and address of each person\_being added or removed from our records</u>:

MGR = Manager AMBR = Authorized Member

<u>Title</u>	<u>Name</u>	Address	Type of Action
MGR	NORBERTO VARAS	770 NE 195TH ST # 232	
		MIAMI, FL 33179	□ Remove
			Change
			Add
			□ Remove
			□ Change
			□ Add
			☐ Remove
		<del></del>	Change
		<del></del>	
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			☐ Change
			Diemore  Die
			75.77 <b>%</b> 15.77 <b>%</b> 10. Add
			□ Remove
			□ Chanus

Effective date, if other than the date of filing:	•						
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If an effective date is listed, the date must be specific and cannot be prior to date of filing or more than 90 days after filing.) Pursuant to 605.020 Note: If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed a document's effective date on the Department of State's records.  The record specifies a delayed effective date, but not an effective time, at 12:01 a.m. on the earlier of The 90th day after the record is filed.  Dated JUNE 10							<del></del>
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Dated MANY . AND JUL	The 90th day after the re	cord is filed	l.				
Signature of a member of authorized representative of a member	Dated		2017			$\mathbb{F}_{U}$	20
Signature of a member of authorized representative of a member	l	Ma	m	,		E 286	NOF 11
			<i>V                                    </i>				

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Filing Fee: \$25.00