

L12000 156140

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DEPARTMENT OF STATE
DIVISION OF CORPORATE REGISTRATION
15 JAN 15 AM 11:03
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2015 JAN 15 PM 1:27
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

JAN 16 2015
J. HARRIS

CSL

ACCOUNT NO. : I20000000195
REFERENCE : 461429 7977112
AUTHORIZATION : *[Signature]*
COST LIMIT : \$ 25.00

ORDER DATE : January 14, 2015
ORDER TIME : 9:36 AM
ORDER NO. : 461429-005
CUSTOMER NO: 7977112

DOMESTIC AMENDMENT FILING

NAME: MARLIN #1, LLC

EFFECTIVE DATE:

XX ARTICLES OF AMENDMENT
 RESTATED ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Courtney Williams -- EXT# 62935

EXAMINER'S INITIALS: _____

CERTIFICATE OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF
MARLIN #1, LLC
a Florida limited liability company
L12000156160

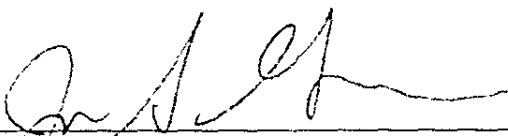
- FIRST:** The date of filing of articles of organization was December 13, 2012.
- SECOND:** The following amendment to the Articles of Organization was adopted by the limited liability company:

Article VI, entitled "Management", is hereby amended to reflect the following:

The Company is to be managed by its Manager. The Company's initial Manager is:

James S. Griesser
248 Lambton Ln.
Naples, Florida 34104

Dated: January 14, 2015.


JAMES S. GRIESSER, Sole Manager and Member of Uncle J. Holdings, LLC, the Sole Member of the Company.

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Corp\Amendment.LLC

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