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COVER LETTER

TO:

Registration Section Division of Corporations

SUBJECT:

City M Marseille II 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:

Lisa Lanza, Esq.

Name of Person

MELISSA P. LANZA, P.A.

Firm/Company

104 Crandon Blvd., Suite 420

Address

Key Biscayne, FL 33149

City/State and Zip Code

llanzalaw@aol.com

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

For further information concerning this matter, please call:

Lisa Lanza

305 361-0997

Name of Person

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

CITY M MARSEILLE II, 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 11/29/2013 and assigned Florida document number <u>L</u>13000166450 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 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

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

		Type of Action
GALCAS, LLC	17027 West Dixie Highway, #110	✓ Add
	North Miami Beach, FL 33160	Remove
MABOTKI INVESTMENTS LLC	17027 West Dixie Highway, #110	Add
	North Maimi Beach, FL 33160	Remove
		Add
		Remove
	TALLAHASSEE, FLOR	F 1 = E E
	P	Add Remove
		Add
		MABOTKI INVESTMENTS LLC 17027 West Dixie Highway, #110 North Maimi Beach, FL 33160

If amen	ding any other information, enter change(s) here: (Attach additional sheets, if necessary.)
_d De	cember 13, 2013
u	· · · · · · · · · · · · · · · · · · ·
	(MM)
	Signature of a member of authorized representative of a member
	Melissa P. Lanza, Esq.

Page 3 of 3

Filing Fee: \$25.00

FILED
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