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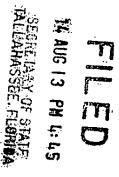
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COVER LETTER

TO: Registration Section

Division of Corporations

Marquesas Management 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:

Stephen J Minosky

Name of Person

Davis & Associates CPA's

Firm/Company

28901 Trails Edge Blvd 205

Address

Bonita Springs, FL 34134

City/State and Zip Code

sminosky@johndaviscpa.com

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

For further information concerning this matter, please call:

Stephen J Minosky

(239) 432-0811
Area Code Daytime Telephone Number

Name of Person

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

	, F	Zip Code
	מ	- Florida
New Registered Office Address:	Enter Florida street addr	ess
	•	
Name of New Registered Agent:		
registered agent and/or the new registered office address		
B. If amending the registered agent and/or register	red office address on our recor	ds, enter the name of the new
(Mailing address MAY BE A POST OFFICE BOX)		
Enter new mailing address, if applicable:		
		<u> </u>
(Principal office address MUST BE A STREET ADDRE	<u>SS)</u>	
Enter new principal offices address, if applicable:		
The new name must be distinguishable and end with the words "Limite	ed Liability Company," the designation "L	LC" or the abbreviation "L.L.C."
A. If amending name, enter the new name of the limite	d liability company here:	
This amendment is submitted to amend the following:		
Florida document number L14000115843		
The Articles of Organization for this Limited Liability Con	npany were filed on 1720/2014	and assigned
	7/23/201/	
(<u>Name of the Limited Liability (</u> (A Florida Li	Company as it now appears on our recor mited Liability Company)	<u>'ds.</u>)
Marquesas Management LLC		

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.

If Changing Registered Agent, Signature of New Registered Agent

If amending the Managers or Authorized Member on our records, <u>enter the title, name, and address of each Manager or Authorized Member being added or removed from our records</u>:

MGR = Manager

AMBR = Authorized Member <u>Title</u> <u>Name</u> **Address Type of Action** John J Davis **MGR** □ Add 28901 Trails Edge Blvd 205 Bonita Springs, FL 34134 ■ Remove Stephen J Minosky MGR 28901 Trails Edge Blvd 205 Bonita Springs, FL 34134 ■ Add ☐ Remove ☐ Add □ Add ☐ Remove _□ Add ☐ Remove

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Filing Fee: \$25.00