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SECRETARY OF STATE
FALLAHASSEE, FLORID;

#### **COVER LETTER**

TO:

Registration Section '
Division of Corporations

SUBJECT:

# MARBEC IMPORTS, 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:

## ARTHUR GOLDMAN

Name of Person

#### A GOLDMAN ACCOUNTING AND TAX SEVICE

Firm/Company

## 600 PARKVIEW DR ST 228

Address

# HALLANDALE, FL 33009

City/State and Zip Code

### AGOLDMANTAX@AOL.COM

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

For further information concerning this matter, please call:

## ARTHUR GOLDMAN

....954、612-1629

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

MARBEC IMPORTS, LLC		<del></del>
( <u>Name of the Limited Liability C</u> (A Florida Lin	ompany as it now appears on our records nited Liability Company)	<u>i.</u> )
The Articles of Organization for this Limited Liability Complete Horida document number L14000138981	pany were filed on 9/05/14	and assigned
This amendment is submitted to amend the following:		
A. If amending name, enter the new name of the limited	l liability company here:	
The new name must be distinguishable and end with the words "Limited	d Liability Company," the designation "LLC	C" or the abbreviation "L.L.C."
Enter new principal offices address, if applicable:	<del></del>	
(Principal office address MUST BE A STREET ADDRES	<u></u>	
Enter new mailing address, if applicable:		
(Mailing address MAY BE A POST OFFICE BOX)		
B. If amending the registered agent and/or registere registered agent and/or the new registered office address		, enter the name of the ne
		SEP SEP
Name of New Registered Agent:		S S S CANNERS
New Registered Office Address:	Enter Florida street address	70 70 411
	TOL	orida =
	City , FR	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 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, enter the title, name, and address of each Manager or Authorized Member being added or removed from our records:

MGR = Manager

	thorized Member	,	
<u>Title</u>	<u>Name</u>	Address	Type of Action
MGR	LAURA A GOMEZ	2501 SW 37th AVE	
		STE 201	Remove
		MIAMI, FL 33133	
AMBR	LAURA A GOMEZ	2501 SW 37th AVE	<b>=</b> Add
		STE 201	□ Remove
		MIAMI, FL 33133	
			Add
			Remove
			Add
			Remove  Remove  Remove  Remove  Remove
			□ Add
			Remove

D.	If amending any other information, enter change(s) here: (Attach additional sheets, if necessary.)
•	
E.	Effective date, if other than the date of filing:
	the date this document is filed by the Florida Department of State)  Dated 9/18/14
	and poldman
	Signature of a member or authorized representative of a member
	ARTHUR GOLDMAN
	Typed or printed name of signee

Page 3 of 3

Filing Fee: \$25.00

14 SEP 22 PM 4: 11
SECRETARY OF STATE
SECRETARY OF STATE