

L1500052293

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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(Business Entity Name)

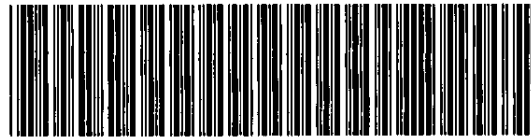
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TALLAHASSEE FLORIDA

*[Signature]* 4/28/17



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

February 3, 2017

EDNA SAKAY  
ETAX PROFESSIONAL SERVICE  
20414 SW 83 AVENUE  
MIAMI, FL 33189

SUBJECT: MARCO POLO POOL AND SPA LLC  
Ref. Number: W17000009982

We have received your document for MARCO POLO POOL AND SPA LLC and your check(s) totaling \$25.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

1. Correct forms are enclosed. 2. Please file 2017 before we can file the conversion.

As a condition of a conversion, pursuant to s.605.0212(9) & s.605.0212(10), Florida Statutes, the entity must be active and current in filing its annual reports with the Department of State through December 31 of the calendar year in which the conversion is submitted for filing.

Please return the corrected original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6052.

Valerie Herring  
Regulatory Specialist II  
New Filing Section

Letter Number: 617A00002219

Wf mss. 4/18/17

Miami, March 7, 2017

REGISTRATION SECTION  
DIVISION OF CORPORATIONS  
P.O. BOX 6327  
TALLAHASSEE, FLORIDA 32314

Enclosed please find the amendment to the Articles of Organization of:

MARCO POLO POOL AND SPA LLC

Please return all correspondence concerning this matter to the following:

Edna Sakay  
ETax Professional Service  
20414 SW 83 Avenue  
Miami, Fl. 33189

For further information regarding this matter please call.  
305 238-7038

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF ORGANIZATION  
OF  
MARCO POLO POOL AND SPA LLC

The Articles of Organization for this Limited Liability Company were filed on March 24, 2015, and assigned Florida document number L15000052293

This amendment is submitted to amend the following:

ARTICLE IV

The name and address of the new managing members/managers are:

MGR/PRESIDENT  
MARCO GRILLO  
388 NW 103 TERR  
PEMBROKE PINES, FL. 33026

(ADD)

MGR/VICE-PRESIDENT  
FANY ADRIANA RODRIGUEZ  
388 NW 103 TERR  
PEMBROKE PINES, FL. 33026

AYALA (ADD)

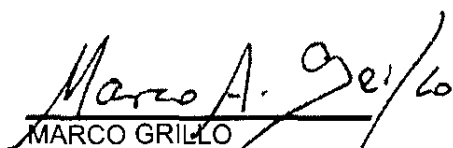
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Effective date, if other than the date of filing: \_\_\_\_\_ (optional)

(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 605.0207 (3)(b)

Note: If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed as the document's effective date on the Department of State's records.

March 07 2017

  
MARCO GRILLO  
MANAGER/MEMBER