

3/19/2019/TUE 04:26 PM

FAX No.

F-001

Florida Department of State
Division of Corporations
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To: Division of Corporations
Fax Number : (850)617-6383

From: Account Name : JORGE L. GURIAN P.A.
Account Number : I20010000123
Phone : (305)931-0541
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TALLAHASSEE, FLORIDA

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****Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.****

Email Address: jgurian@gurianlaw.com

**LLC AMND/RESTATE/CORRECT OR M/MG RESIGN
MARQUESA KM 17-104 LLC**

Certificate of Status	0
Certified Copy	0
Page Count	01
Estimated Charge	\$25.00

2019 MAR 19 PM 5:45

**ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF**

MARQUESA KM 17-104 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 10/26/2016 and assigned
Florida document number L16000197722

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 contain the words "Limited Liability Company," the designation "LLC" or the abbreviation "L.L.C."

Enter new principal offices address, if applicable:

(Principal office address MUST BE A STREET ADDRESS)

1805 PONCE DE LEON BLVD

SUITE 400

CORAL GABLES, FL 33134

Enter new mailing address, if applicable:

(Mailing address MAY BE A POST OFFICE BOX)

1805 PONCE DE LEON BLVD

SUITE 400

CORAL GABLES, FL 33134

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:

JLG CORPORATE SERVICES INC.

New Registered Office Address:

1805 PONCE DE LEON BLVD., SUITE 400

Enter Florida street address

CORAL GABLES

, Florida

City

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.


Changing Registered Agent, Signature of New Registered Agent

If amending Authorized Person(s) authorized to manage, enter the title, name, and address of each person being added or removed from our records:

MGR = Manager

AMBR = Authorized Member

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
MGRM	Karin E. Mossack Darlington	11527 SW 64TH ST APT D	<input type="checkbox"/> Add
		APT D	<input checked="" type="checkbox"/> Remove
		MIAMI, FL 33173	<input type="checkbox"/> Change
MGR	Gilberto Madrid Gonzalez	1805 PONCE DE LEON BLVD	<input checked="" type="checkbox"/> Add
		SUTTE 400	<input type="checkbox"/> Remove
		CORAL GABLES, FL 33134	<input type="checkbox"/> Change
			<input type="checkbox"/> Add
			<input type="checkbox"/> Remove
			<input type="checkbox"/> Change
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