

4800193679

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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18 SEP 26 PM 12:39
FILING
SECRETARY OF STATE
DIVISION OF CORPORATIONS

N COOPER
SEP 28 2018

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Marbella Real Estate 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:

Frank Ray
Name of Person

Marbella Real Estate LLC
Firm/Company

5326 alton Rd
Address

miami beach FL 33140
City/State and Zip Code

marbella properties @ icloud.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Frank Ray at (305) 522 3578
Name of Person Area Code Daytime Telephone Number

Enclosed is a check for the following amount:

- | | | | |
|--|--|--|--|
| <input checked="" type="checkbox"/> \$25.00 Filing Fee | <input type="checkbox"/> \$30.00 Filing Fee &
Certificate of Status | <input type="checkbox"/> \$55.00 Filing Fee &
Certified Copy
(additional copy is enclosed) | <input type="checkbox"/> \$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**

Marbella Real Estate 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 August 13, 2018 and assigned Florida document number L18000193679

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)

Enter new mailing address, if applicable:

(Mailing address MAY BE A POST OFFICE BOX)

18 SEP 26 PM 12:39
STATE OF FLORIDA
DIVISION OF REVENUE

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:

Frank Ray

New Registered Office Address:

Enter Florida street address

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.

Frank Ray

If 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>
<u>MGR</u>	<u>Nicolas Ernesto Torrent</u>	<u>5326 Alton Rd</u>	<input checked="" type="checkbox"/> Add
		<u>5326 Alton Rd</u>	<input type="checkbox"/> Remove
		<u>Miami beach FL 33140</u>	<input type="checkbox"/> Change
<u>Registered Agent</u>	<u>Louise E Ray</u>	<u>5326 Alton Rd</u>	<input type="checkbox"/> Add
		<u>Miami beach FL 33140</u>	<input checked="" type="checkbox"/> Remove
			<input type="checkbox"/> Change
			<input type="checkbox"/> Add
			<input type="checkbox"/> Remove
			<input type="checkbox"/> Change
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SECRETARY OF THE
DIVISION OF CORPORATIONS
18 SEP 26 PM 12:39

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.

Dated Sept 24, 2018.

[Handwritten signature]

Signature of a member or authorized representative of a member

Frank Reay
Typed or printed name

Typed or printed name of signee