

L19000059804

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

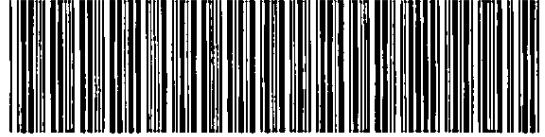
(Business Entity Name)

(Document Number)

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03/22/19--01017--005 **25.00

FILED

2019 MAR 22 PM 6:00

APR 2 2019

C. GOLDEN

APR -2 2019

COVER LETTER

**TO: Registration Section
Division of Corporations**

SUBJECT: Marbella Resort 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:

Astrid Anna Elise Ainsdatter Helgensen

Name of Person

Firm/Company

1034 Aragon Ave

Address

Winter Park FL 32789

City/State and Zip Code

astrid@beregled.no

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

For further information concerning this matter, please call:

Natalie Lux

516

376-8758

at (_____) _____

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**

Marbella Resort LLC

(Name of the Limited Liability Company as it now appears on our records.)
(A Florida Limited Liability Company)

FILED

2019 MAR 22 PM 6:00

The Articles of Organization for this Limited Liability Company were filed on 3/1/2019

and assigned

Florida document number L19000059804

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:

1034 Aragon Ave

(Principal office address MUST BE A STREET ADDRESS)

Winter Park FL 32789

Enter new mailing address, if applicable:

1034 Aragon Ave

(Mailing address MAY BE A POST OFFICE BOX)

Winter Park FL 32789

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:

New Registered Office Address:

1034 Aragon Ave

Enter Florida street address

Winter Park

Florida 32789

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.

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>
MGR	Astrid Helgensen	1034 Aragon Ave	<input type="checkbox"/> Add
		Winter Park FL 32789	<input type="checkbox"/> Remove
			<input checked="" type="checkbox"/> Change
mgr	Maria Nelly Diaz	233 Cadiz Loop	<input type="checkbox"/> Add
		Davenport FL 33837	<input checked="" type="checkbox"/> Remove
			<input type="checkbox"/> Change
mgr	Paul Andre S Waale	233 Cadiz Loop	<input type="checkbox"/> Add
		Davenport FL 33837	<input checked="" type="checkbox"/> Remove
			<input type="checkbox"/> Change
mgr	Aina I Helgesen	233 Cadiz Loop	<input type="checkbox"/> Add
		Davenport FL 33837	<input checked="" type="checkbox"/> Remove
			<input type="checkbox"/> Change
			<input type="checkbox"/> Add
			<input type="checkbox"/> Remove
			<input type="checkbox"/> Change
			<input type="checkbox"/> Add
			<input type="checkbox"/> Remove
			<input type="checkbox"/> Change

D. If amending any other information, enter change(s) here: *(Attach additional sheets, if necessary.)*

This image shows a single sheet of white paper with horizontal ruling lines. The lines are evenly spaced and run across the width of the page. There are no margins, text, or other markings on the paper.

E. 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.

If the record specifies a delayed effective date, but not an effective time, at 12:01 a.m. on the earlier of:

(b) The 90th day after the record is filed.

Dated March 12, 2019

[Signature]
Signature

Signature of a member or authorized representative of a member

Astrid Anna Elise Ainasdatter Helgensen

Typed or printed name of signee