Florida Department of State Division of Corporations lectronic Filing Cover Shoet

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To:

Division of Corporations

Fax Number : (850)617-6383

From:

Account Name : ITAX GROUP, LLC Account Number : 120140000115 Phone : (813)882-8426 Fax Number : (813)884-0263

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

LLC AMND/RESTATE/CORRECT OR M/MG RESIGN MARCAL HOLDING LLC

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Help

Registration Section

TO:

COVER LETTER

Division of Co	prporations		
MARCA	AL HOLDING LLC		
	Name of Lir	nited Liability Company	
The enclosed Articles of	f Amendment and fee(s) are sub	emitted for filling.	
Please return all corresp	ondence concerning this matter	to the following:	
	DASILVA, FABIANO M		
		Name of Person	
	MARCAL HOLDING LL	C	
		Firm/Company	
	7716 ALVINA STREET		
		Address	
	TAMPA, FL 33625		
	fabianopremium@icloud.co	City/State and Zip Code	
		to be used for future annual report notif	rication)
For further information of	concerning this matter, please co		† •
DAŠILVA, FABIANO I	м .	813 477-4143	
Name c	of Person	·—————————————————————————————————————	relephone Number
			•
Enclosed is a cheek for t	he following amount:		
■ \$25,00 Filing Fee	☐ \$30.00 Filing Fee & Certificate of Status	S\$5.00 Filing Fee & Certified Copy (additional copy is enclosed)	S60.00 Filing Fee. Certificate of Status & Certified Copy (additional copy is enclosed)
Mailing Address Registration	_	Street Address: Registration Sec	etion .

Registration Section Division of Corporations P.O. Box 6327 Tallahassee, FL 32314

Registration Section
Division of Corporations
The Centre of Tallahassee
2415 N. Monroe Street, Suite 810
Tallahassee, FL 32303

TO ARTICLES OF AMENDMENT TO ARTICLES OF ORGANIZATION OF

MARCAL HOLDING LLC		
(Nume of the Limited Liability Co	nipany as it now appears on our records. ted Liability Company)	<u> </u>
The Articles of Organization for this Limited Liability Comp. Florida document number	any were filed on05/07/2020	and assigned
This amendment is submitted to amend the following:		
A. If amending name, enter the new name of the limited l	inbility company here:	
The new name must be distinguishable and contain the words "Limited L	inbility 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		2
		120
		= :1
Enter new mailing address, if applicable:		ω
Mailing address MAY BE A POST OFFICE BOX)		P :]
		<u> </u>
·		<u> </u>
 If amending the registered agent and/or registered officent and/or the new registered office address here: 	cc address on our records, <u>enter th</u>	ic name of the new register
Name of New Registered Agent:		
New Registered Office Address:		
	Enter Florida street address	
	Flor	ida
	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 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

Title	Name	Address	Type of Action
AMBR	MARCAL, SANDRA	7716 ALVINA STREET	
		TAMPA, FL 33625	
			
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fective date, if other than to an effective date is listed, the date interest in this name of the date of the date on the current's effective date on the	nust be specific and cannot to block does not meet the	be prior to date of fili applicable statutor	ng or more than 90 days y filing requirements	optional) after filing.) Pursuant to 605.0. , this date will not be listed
ecord specifies a delayed effectis filed.	tive date, but not an effe	ctive time, at 12:0:	a.m. on the earlier o	f: (b) The 90th day after t
ted	2020	————————————————————————————————————	- 1	
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