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COVER LETTER

то:	Registration S Division of Co			
SUBJE	Marco SP	V LLC		
SUBJE	L-1;	Name of Lin	nited Liability Company	
The encl	losed Articles of	Amendment and fee(s) are sub	omitted for filing.	
Please re	cturn all corresp	ondence concerning this matter	to the following:	
		Jacob Shoihet		
			Name of Person	
		Marco SPV LLC		
		-	Firm/Company	
		78 SW 7th St, Suite 500		
			Address	
		Miami, FL 33130		
			City/State and Zip Code	
		jacob@marcofi.com		
		E-mail address: (to be used for future annual report notif	ication)
For turth	er information c	concerning this matter, please c	all:	
Jacob Sh	oihet		917 285-5723	
_	Name o	f Person	at () Area Code Daytime	Telephone Number
Enclosed	l is a check for the	he following amount:		
■ \$25.0	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 Addres Registration S Division of C	Section	<u>Street Address:</u> Registration Sec Division of Corp	

P.O. Box 6327 Tallahassee, FL 32314 The Centre of Tallahassee 2415 N. Monroe Street, Suite 810 Tallahassee, FL 32303

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

Marco SPV LLC			
(Name of the Limited (A	Liability Compa Florida Limited I	iny as it now appears on Liability Company)	our records.)
The Articles of Organization for this Limited Liabi Florida document number L21000008662			
This amendment is submitted to amend the followi	ng:		
A. If amending name, enter the new name of th	e limited liab	ility company here:	
The new name must be distinguishable and contain the words	s "Limited Liabil	lity Company," the designa	ation "LLC" or the abbreviation "L.L.C."
Enter new principal offices address, if applicable:		78 SW 7th St, Suite 5	500
(Principal office address MUST BE A STREET ADDRESS)		Miami, FL 33130	
Enter new mailing address, if applicable:		78 SW 7th St. Suite 5	500
(Mailing address MAY BE A POST OFFICE BOX)		Miami, FL 33130	
B. If amending the registered agent and/or registered affice address h	stered office a <u>ere</u> :	address on our recore	ds, enter the name of the new registered
Name of New Registered Agent:	Marco Capital Inc		
New Registered Office Address:	78 SW 7th St, S	<u> </u>	
		Enter Florida st	reet address
7	Miami		, Florida ³³¹³⁰
_		City	Zip Code
New Registered Agent's Signature, if changing Regi	stered Agent:		

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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.

auging 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>	Address	Type of Action
CEO	Jacob Shoihet	78 SW 7th St, Suite 500, Miami, FL 33130	
			□Add
			□Remove
			= Change
COO Peter Spradling	-	78 SW 7th St, Suite 500, Miami, FL 33130	□Add
			□Remove
			≣ Change
			□Add
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ffective date, if other than the an effective date is listed, the date mustote: If the date inserted in this blocument's effective date on the D	st be specific and cock does not me	annot be prior to deet the applicable	ate of filing or more e statutory filing re	(option than 90 days after fit quirements, this d	ing.) Pursuant to 605,020
record specifies a delayed effectiv Lis filed.	e date, but not a	n effective time.	at 12:01 a.m. on t	he earlier of: (b)	The 90th day after the
ated May 4th	_	2021			
ated	7/1/n		-		美元
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()/()	/lan				
	Signature of a mo	ember or authorize	ed representative of a	member	2001 WEST 12 PH 1: 53

Filing Fee: \$25.00