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#### **COVER LETTER**

#### **Registration Section** TO: **Division of Corporations**

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Marquee Coffee, LLC

SUBJECT: \_\_

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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:

Jeffrey M. Woenker

		Name of Person	
	Barrett McNagny LLP		
		Firm/Company	
	215 E. Berry Street		
		Address	
	Fort Wayne, 46802		1
		City/State and Zip Code	· · · · · · · · · · · · · · · ·
	jmw@barrettlaw.com		
	E-mail address: (	to be used for future annual report notif	ication)
For further information of	concerning this matter, please c	all:	
Jacob A. Gattuso		260 423-8813 at ( )	
Name o	f Person		Telephone Number
Enclosed is a check for t	he following amount:		
S25.00 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 Address: Registration Section Division of Corporations The Centre of Tallahassee 2415 N. Monroe Street, Suite 810 Tallahassee, FL 32303

### ARTICLES OF AMENDMENT TO ARTICLES OF ORGANIZATION OF

Marquee Coffee, LLC		
(Name of the Limited Liability Compa (A Florida Limited L	ny as it now appears on our records.) tability Company)	
The Articles of Organization for this Limited Liability Company Florida document number <u>L22000301237</u>	were filed on July 7, 2022 a	nd assigned
This amendment is submitted to amend the following:		
A. If amending name, <u>enter the new name of the limited liab</u>		
The new name must be distinguishable and contain the words "Limited Liabil	ity Company," the designation "LLC" or the abbreviat	ion "L.L.C."
Enter new principal offices address, if applicable: ( <u>Principal office address MUST BE A STREET ADDRESS)</u>	Marquee Coffee, LLC	
	1400 Gulf Shore Boulevard, Unit 148	
	Naples, FL 34102	: .2
Enter new mailing address, if applicable:	Marquee Coffee, LLC	••
(Mailing address MAY BE A POST OFFICE BOX)	PO Box 3248	
THE REAL PROPERTY AND A DOAL OF A COMPANY	Naples, FL 34102	

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:	Enter Florida street addre	ມ
	, Florida	
	City	Zip Code

#### New Registered Agent's Signature, if changing Registered 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.

If Changing Registered Agent, Signature of New Registered Agent

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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	<b>Type of Action</b>
MGR	Ardel V. McKenna	850 Central Ave. #311	Add
		Naples, FL 34102	
			Change
AMBR	Ardel V. McKenna	PO Box 3248	and a second sec
		Naples, FL 34102	🗆 Remove
		<u> </u>	[]Chaoge
			:OAdd
		,,,,,,,	🛛 Remove
			🗆 Add
			🛛 Remove
	<u></u>	<u> </u>	🗆 🖂 🖂 🗠
			🗆 Remove
			Change
			🗆 Add
			🛛 Remove
			Change

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

Article VI is hereby amended and restated in its entirety as follows:

"The Company is to be managed by its Members, as further provided in the Operating Agreement of the Company, as the same may be amended from time to time." -----S. \_\_\_\_\_

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 \_\_\_\_\_ 26 \_\_\_\_ 2023. Signature of a member or authorized representative of a member

ARDEL MYLENNA Typed or printed name of signee