

L23000078835

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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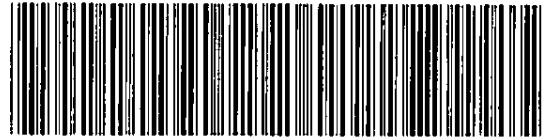
(Business Entity Name)

(Document Number)

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2023 SEP 18 AM 7:49

af 10/2/2023

COVER LETTER

**TO: Registration Section
Division of Corporations**

SUBJECT: Marble Kare 2 USA 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:

Yonara Barbosa

Name of Person

Firm/Company

14280 S. Military Tr. #6536

Address

Delray Beach, 33482

City/State and Zip Code

yonara@marblekareusa.com

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

For further information concerning this matter, please call:

Yonara Barbosa

469

44419116

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 Address:

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

MarbleKareUSA

It's our only business since 1988

Please send correspondences to:

14280 S. Military Trail # 6536
Delray Beach, FL 33482.

Office hours: 8:00 AM — 5:00 PM

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

2023 SEP 18 AM 7:49

Marble Kare 2 USA 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 02/13/2023 and assigned
Florida document number L23000078835

This amendment is submitted to amend the following:

A. If amending name, enter the new name of the limited liability company here:

MARBLEKARE USA 2 LLC

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:

14280 S MILITARY TR #6536

(Principal office address MUST BE A STREET ADDRESS)

DELRAY BEACH, FL 33482

Enter new mailing address, if applicable:

14280 S MILITARY TR #6536

(Mailing address MAY BE A POST OFFICE BOX)

DELRAY BEACH, FL 33482

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:

Robert L. Shearin

New Registered Office Address:

20283 State Rd. 7 Suite 323

Enter Florida street address

Boca Raton

City

Florida

33498

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.

Robert L. Shearin

If Changing Registered Agent, Signature of New Registered Agent

MGR = Manager
AMBR = Authorized Member

AMBR = Authorized Member

[illegible]

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.

(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)

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.

August 22, 2023

YONARA BARBOSA 08/22/2023

Filing Fee: \$25.00