

L030000 11102

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ROBERT J. WAGNER
LICENSED REAL ESTATE BROKER
LICENSED MORTGAGE BROKER, LIC.# 0215281
MORTGAGE BROKER BUSINESS, LIC.# 0103237

03 JUL 17 PM 2:05

DEPARTMENT OF STATE
TALLAHASSEE, FLORIDA

6-17-2003

RE: OCEAN II, LLC
AMMENDMENT TO ARTICLES

Enclosed check & Ammendament.

Thank you,
Robert J. Wagner



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

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03 JUL 17 PM 2:05

FLORIDA DEPARTMENT OF STATE
TALLAHASSEE, FLORIDA

June 24, 2003

ROBERT J. WAGNER
2849 S.W. BRIGHTON WAY
PALM CITY, FL 34990

SUBJECT: OCEAN 11,LLC
Ref. Number: L03000011102

We have received your document for OCEAN 11,LLC and your check(s) totaling \$25.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The registered agent must sign accepting the designation.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6094.

Agnes Lunt
Document Specialist

Letter Number: 303A00038510

ROBERT J. WAGNER
LICENSED REAL ESTATE BROKER
LICENSED MORTGAGE BROKER, LIC.# 0215281
MORTGAGE BROKER BUSINESS, LIC.# 0103237

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DEPARTMENT OF STATE
TALLAHASSEE, FLORIDA

7-01-2003

Re: Ocean 11, LLC

Dear Agnes Lunt,

I Robert J. Wagner accept the position as registered agent for Ocean 11, LLC, as part of the amended articles.

Thank you,


Robert J. Wagner

ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF

FILED
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CLERK OF STATE
TALLAHASSEE, FLORIDA

OCEAN 11, LLC

(Present Name)
(A Florida Limited Liability Company)

FIRST: The date of filing of the articles of organization was MARCH 27, 2003.

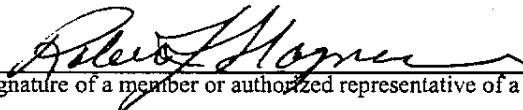
SECOND: The following amendment(s) to the articles of organization was/were adopted by the limited liability company:

ARTICLE II - ADDRESS- AMENDED TO
2849 SW BRIGHTON WAY, PALM CITY, FL. 34990

ARTICLE III - REGISTERED AGENT: AMENDED TO: ROBERT J. WAGNER,
2849 SW BRIGHTON WAY, FL. 34990

ARTICLE IV- MEMBERS AMENDED TO:
ROBERT J. WAGNER, AND BETH P WAGNER
2849 SW BRIGHTON WAY,
PALM CITY, FL. 34990

Dated June 5, 2003.



Signature of a member or authorized representative of a member

ROBERT J. WAGNER

Typed or printed name of signee

Filing Fee: \$25.00