

L04000038226

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

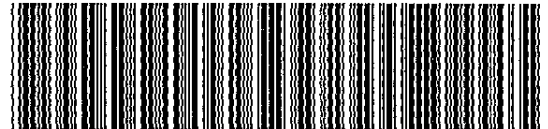
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(Business Entity Name)

(Document Number)

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**COVER LETTER**

**TO:** Registration Section  
Division of Corporations

**SUBJECT:** Star of the Sea Investments 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:

Carlos Cattaneo

(Name of Person)

(Firm/Company)

9559 Collins Ave., #401

(Address)

Surfside, FL 33154

(City/State and Zip Code)

For further information concerning this matter, please call:

Inaki Saizarbitoria

(Name of Person)

at ( 305 ) 374-4106

(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  
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\$60.00 Filing Fee,  
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**MAILING ADDRESS:**  
Registration Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

**STREET/COURIER ADDRESS:**  
Registration Section  
Division of Corporations  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, FL 32301

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

Star of the Sea Investments LLC

(Present Name)  
(A Florida Limited Liability Company)

**FIRST:** The Articles of Organization were filed on 05/19/2004 and assigned document number L04000038226.

**SECOND:** This amendment is submitted to amend the following:

Article II: The mailing address and street address of the  
principal office of the limited liability company is:

<u>Principal Office Address</u>	<u>Mailing Address:</u>
<u>9559 Collins Ave. # 401</u>	<u>9559 Collins Ave., # 401</u>
<u>Surfside, FL 33154</u>	<u>Surfside, FL 33154</u>

Article IV: Managing Members

The name and address of each Managing Member is as Follows:

<u>Carlos Cattaneo</u>	<u>Cristina Cattaneo</u>
<u>9559 Collins Ave., #401</u>	<u>9559 Collins Ave., #401</u>
<u>Surfside, FL 33154</u>	<u>Surfside, FL 33154</u>

Dated December 2, 2005



Signature of a member or authorized representative of a member

Carlos Cattaneo

Typed or printed name of signee

**Filing Fee: \$25.00**