

L04000038226

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

(Business Entity Name)

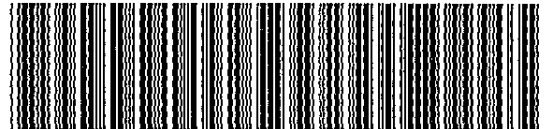
(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

File Availability	
Examiner	DCC
Updater	DCC
Updater (entire)	DCC
Acknowledgment	DCC
W. P. Verifier	DCC

Office Use Only



100062071111

12/13/05--01005--014 **25.00

12/13/05 10:00 AM
STATE OF CALIFORNIA
SACRAMENTO

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
(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/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:

Principal Office Address

Mailing Address:

9559 Collins Ave. # 401

9559 Collins Ave., # 401

Surfside, FL 33154

Surfside, FL 33154

Article IV: Managing Members

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

Carlos Cattaneo

Cristina Cattaneo

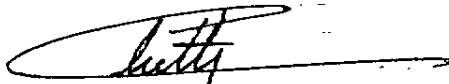
9559 Collins Ave., #401

9559 Collins Ave., #401

Surfside, FL 33154

Surfside, FL 33154

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