

W05000078981

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP  WAIT  MAIL

(Business Entity Name)

W05-78981

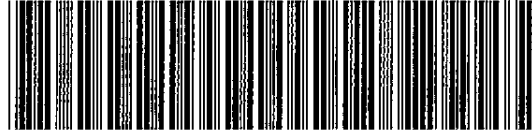
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TALLAHASSEE, FLORIDA

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**COVER LETTER**

**TO:** Registration Section  
Division of Corporations

**SUBJECT:** The Waves 2005, 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:

Roark R. Monahan CPA  
(Name of Person)

Monahan Mijares CPA, P.A.  
(Firm/Company)

CCS 10118 P.O. Box 025323  
(Address)

Miami, FL 33102-5323  
(City/State and Zip Code)

For further information concerning this matter, please call:



Roark R. Monahan CPA at ( 561 ) 302-2377  
(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/COURIER ADDRESS:**  
Registration Section  
Division of Corporations  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, FL 32301



FLORIDA DEPARTMENT OF STATE  
Glenda E. Hood  
Secretary of State

October 12, 2005

ROARK R. MONAHAN CPA  
MONAHAN MIJARED CPA, P.A.  
P.O. BOX 025323  
MIAMI, FL 33102-5323

SUBJECT: THE WAVES 2005, LLC  
Ref. Number: L05000078981

We have received your document for THE WAVES 2005, LLC, however, upon receipt of your document no check was enclosed. Please send a check or money order payable to the Department of State for \$25.00.

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) 245-6967.

Michelle Hodges  
Document Specialist

Letter Number: 705A00062226

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

The Waves 2005, LLC  
(Present Name)  
(A Florida Limited Liability Company)

**FIRST:** The Articles of Organization were filed on August 11, 2005 and assigned document number L05000078981.

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

**Article V**

The name and address of managing members/managers are:

Title: MGRM  
GIOVANNI BELUSSI MARFAN  
9455 COLLINS AV. UNIT NO. 901  
SURFSIDE, FL. 33154

Title: MGRM  
KATARINA BENCO DE BELUSSI  
9455 COLLINS AV. UNIT NO. 901  
SURFSIDE, FL. 33154

Signature of member or an authorized representative of a member  
Signature: ROARK R. MONAHAN

**Article V should be amended to read as follows:**

**Article V**

The name and address of managing members/managers are:

Title: MGRM  
GIOVANNI BELUSSI MARFAN  
9455 COLLINS AV. UNIT NO. 901  
SURFSIDE, FL. 33154

Title: MGRM  
KATARINA BENCO DE BELUSSI  
9455 COLLINS AV. UNIT NO. 901  
SURFSIDE, FL. 33154

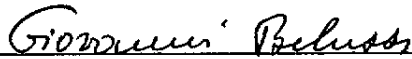
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TALLAHASSEE FLORIDA

Title: MGRM  
GINEA BELUSSI BENCO  
9455 COLLINS AV. UNIT NO. 901  
SURFSIDE, FL. 33154

Title: MGRM  
DANNY VINCENZO MONTICELLI  
9455 COLLINS AV. UNIT NO. 901  
SURFSIDE, FL. 33154

Signature of member or an authorized representative of a member  
Signature: ROARK R. MONAHAN

Dated September 15, 2005



\_\_\_\_\_  
Signature of a member or authorized representative of a member

GIOVANNI BELUSSI MARFAN

**Filing Fee: \$25.00**