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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

T. CLINE

MAR 24 2011

EXAMINER

## COVER LETTER

TO: Registration Section  
Division of Corporations

SUBJECT: OUR WAVE 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:

RANDY J. NATHAN, ESQ.

Name of Person

FRANK, WEINBERG & BLACK, P.L.

Firm/Company

7805 SW 6th Court

Address

Plantation, FL 33324

City/State and Zip Code

rnathan@fwblaw.net

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

For further information concerning this matter, please call:

Randy J. Nathan, Esq.

Name of Person

at ( 954 )

474-8000x113

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

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TALLAHASSEE, FLORIDA

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## OUR WAVE LLC

Page 1 of 2

If amending the Managers or Managing Members on our records, enter the title, name, and address of each Manager or Managing Member being added or removed from our records:

MGR = Manager  
MGRM = Managing Member

| <u>Title</u> | <u>Name</u>       | <u>Address</u>                                | <u>Type of Action</u>  |
|--------------|-------------------|---|--|
| MGRM         | GERALDINE ALVERDI | 3709 Tyler Street<br>Hollywood Florida, 33021 | <input type="checkbox"/> Add<br><input checked="" type="checkbox"/> Remove |
| MGRM         | GERALDINE ALBERDI | 3709 Tyler Street<br>Hollywood Florida, 33021 | <input checked="" type="checkbox"/> Add<br><input type="checkbox"/> Remove |
| MGR          | GUS TOSTI         | 3709 Tyler Street<br>Hollywood Florida, 33021 | <input checked="" type="checkbox"/> Add<br><input type="checkbox"/> Remove |
|              |                   |   | <input type="checkbox"/> Add<br><input type="checkbox"/> Remove            |
|              |                   |   | <input type="checkbox"/> Add<br><input type="checkbox"/> Remove            |
|              |                   |   | <input type="checkbox"/> Add<br><input type="checkbox"/> Remove            |

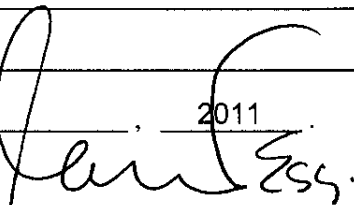
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D. If amending any other information, enter change(s) here: (Attach additional sheets, if necessary.)

\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

Dated March 21, 2011



Signature of a member or authorized representative of a member

RANDY Nathan Esq.  
Typed or printed name of signee