

L16000195898

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

(Business Entity Name)

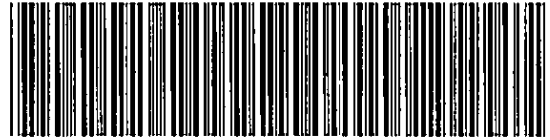
(Document Number)

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17 SEP - 1 PM 5:05
STATE CLERK OF STATE
TALLAHASSEE, FLORIDA

S. WARREN

SEP 05 2017



FLORIDA DEPARTMENT OF STATE
Division of Corporations

August 21, 2017

M.CHRIS EDWARDS
4425 MILITARY TRAIL, SUITE 200
JUPITER, FL 33458

SUBJECT: OCEAN STORAGE, LLC
Ref. Number: L16000195898

We have received your document for OCEAN STORAGE, LLC and your check(s) totaling \$50.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document must contain a registered agent with a Florida street address and a signed statement of acceptance. (i.e. I hereby am familiar with and accept the duties and responsibilities of Registered Agent.)

The document must be signed by a member or an authorized representative of a member.

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) 245-6051.

Stacey M Warren
Regulatory Specialist II

Letter Number: 717A00017133

M. CHRIS EDWARDS, P.A.
ATTORNEYS AT LAW

4425 MILITARY TRAIL, SUITE 200
JUPITER, FLORIDA 33458
TELEPHONE: (561) 743-0480
FACSIMILE: (561) 743-0046

OF COUNSEL:
BLOCK & COLUCCI, P.A.
LAW OFFICES OF LAWRENCE W. DUFFY

August 14, 2017

Corporation Division
Department of State
P.O. Box 6327
Tallahassee, FL 32314

Re: OCEAN STORAGE, LLC

To Whom It May Concern:

Enclosed please find the Original Amendment to the Articles of Organization for Ocean Storage, I.L.C. as well as a check in the amount of \$50.00. representing your filing fee.

Should you have any questions please feel free to contact our office.

Very truly yours.



M. Chris Edwards
w/enc.

AMENDMENT TO ARTICLES OF ORGANIZATION

OF

OCEAN STORAGE, LLC.

WHEREAS, the Managers and Members of OCEAN STORAGE, LLC., a Florida Limited Liability Company, have approved and adopted this 11 day of August 2017, subject to the approval thereof by the Secretary of State of Florida, the following Amendment to the Articles of Organization for the purpose of changing the current Managers of the Company, as well as the Company's Registered Agent.

NOW THEREFORE, it is provided that the Articles of Organization shall be amended, and that subsequent to said amendment, the Articles shall provide as follows:

ARTICLE III

The name and Florida address of the registered agent is:

Lori Cardinute
4300 South US Highway One, Suite 203-346
Jupiter, FL 33477

ARTICLE IV

The Limited Liability Company is to be managed by one or more managers and is therefore a manager-managed company. The name and address of the current Managers who are authorized to manage and control the Limited Liability Company are set forth below:

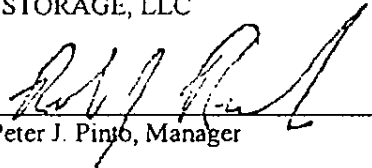
Peter J. Pinto
4300 South US Highway One, Suite 203-346
Jupiter, FL 33477

Stephen C. Hunter
7025 182nd Road N.
Jupiter, FL 33458

FILED
17 SEP - 1 PM 5:05
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

WHEREAS the undersigned Managers have hereunto set their respective hand this 11 day of August, 2017, in order to acknowledge and approve the above Amendment to the Articles of Organization which was fully adopted and approved by the Member, on this same date.

OCEAN STORAGE, LLC


By: 
Peter J. Pinto, Manager

By: _____
Stephen Hunter, Manager

By: 
Peter Kauffman, Former Manager

ACCEPTANCE OF REGISTERED AGENT

The undersigned, being the person named in this Amendment to the Articles of Organization of OCEAN STORAGE, LLC as the registered agent of this limited liability company, hereby consents to accept service of process for the above stated Company at the place designated in this Amendment to the Articles of Organization, and accepts the appointment as registered agent and agrees to act in this capacity. The undersigned further agrees to comply with the provisions of all statutes relating to the proper and complete performance of his or her duties, and is familiar with and accepts the obligations of the position of registered agent.

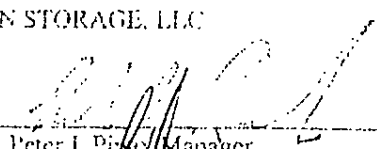

Lori Cardinute
Registered Agent

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17 SEP - 1 PM 5:05
SECRETARY OF STATE
TALLAHASSEE, FLORIDA


WHEREAS the undersigned Managers have hereunto set their respective hand this 11 day of August, 2017, in order to acknowledge and approve the above Amendment to the Articles of Organization which was fully adopted and approved by the Member, on this same date.

OCEAN STORAGE, LLC

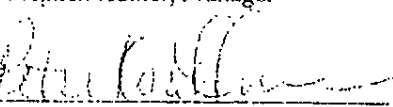
By: _____


Peter J. Pizarro, Manager

By: _____

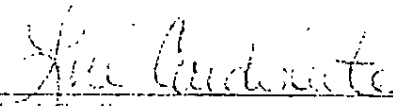

Stephen Hunter, Manager

By: _____


Peter Kauffman, Former Manager

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Lori Cardinute
Registered Agent

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TALLAHASSEE, FLORIDA