

L040000040517

KOCHMAN & ZISKA PLC
Esperanté
222 Lakeview Avenue, Suite 1500
West Palm Beach, Florida 33401

(Address)

(City/State/Zip/Phone #)

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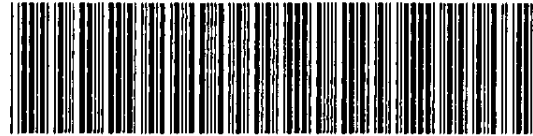
(Business Entity Name)

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TALLAHASSEE, FLORIDA

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J. SAULSBERRY
EXAMINER

MAR 03 2011

KOCHMAN & ZISKA PLC

Ronald S. Kochman*

Maura A. Ziska

Marvin S. Rosen, *Counsel**

*Also admitted in New York

*Also admitted in Michigan

Esperanté

222 Lakeview Avenue, Suite 1500
West Palm Beach, Florida 33401

Telephone: (561) 802-8960

Facsimile: (561) 802-8995

February 28, 2011

Florida Department of State
Division of Corporations
Post Office Box 6327
Tallahassee, FL 32314

Re: ***128 Ocean View, LLC***
Document #L04000040517

Dear Sir/Madam:

Enclosed are Articles of Amendment to Articles of Organization of 128 Ocean View, LLC.
Also enclosed is a check in the amount of \$25 representing the filing fees.

If you have any questions, please call me.

Sincerely,



Kelly J. Smith, CLA
Certified Legal Assistant

Enclosures

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TALLAHASSEE, FLORIDA

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

128 Ocean View, LLC

(Name of the Limited Liability Company as it now appears on our records.)
(A Florida Limited Liability Company)

The Articles of Organization for this Limited Liability Company were filed on 5/27/2004 and assigned
Florida document number L04000040517.

This amendment is submitted to amend the following:

A. If amending name, enter the new name of the limited liability company here:

The new name must be distinguishable and end with the words "Limited Liability Company," the designation "LLC" or the abbreviation "LLC."

Enter new principal offices address, if applicable:

(Principal office address MUST BE A STREET ADDRESS)

11 Lagomar Road

Palm Beach, FL 33480

Enter new mailing address, if applicable:

(Mailing address MAY BE A POST OFFICE BOX)

11 Lagomar Road

Palm Beach, FL 33480

**B. If amending the registered agent and/or registered office address on our records, enter the name of the
registered agent and/or the new registered office address here:**

Name of New Registered Agent:

New Registered Office Address:

Enter Florida street address

Florida

City

Zip Code

New Registered Agent's Signature, if changing Registered Agent:

I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent as provided for in Chapter 608, F.S. Or, if this document is being filed to merely reflect a change in the registered office address, I hereby confirm that the limited liability company has been notified in writing of this change.

If Changing Registered Agent, Signature of New Registered Agent

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TALLAHASSEE, FLORIDA

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* 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

Title	Name	Address	Type of Action
MGR	Maura A. Ziska	222 Lakeview Avenue, Suite 1500 West Palm Beach, FL 33401	☐ Add ☒ Remove
MGRM	Jennifer J. Dattels	11 Lagomar Road Palm Beach, FL 33480	☒ Add ☐ Remove
			☐ Add ☐ Remove
			☐ Add ☐ Remove
			☐ Add ☐ Remove
			☐ Add ☐ Remove
			☐ Add ☐ Remove

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

Dated

2/18

2011

Signature of a member or authorized representative of a member

Jennifer J. Dattels

Typed or printed name of signee

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Filing Fee: \$25.00

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TALLAHASSEE, FLORIDA

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