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TALLAHASSEE, FLORIDA

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Ocean Home, LLC
Name of Corporation

DOCUMENT NUMBER: L02000011482

The enclosed Statement of Change of Registered Office/Agent and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Alex Ortiz, CPA
Name of Contact Person

Suarez, Ceballos, Ortiz & Vega, CPA's
Firm/Company

354 Sevilla Ave
Address

Coral Gables, FL 33134
City/State and Zip Code

alex@scovcpas.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Alex Ortiz, CPA at (305) 448-5255
Name of Contact Person Area Code & Daytime Telephone Number

Enclosed is a \$35.00 check made payable to the Department of State.

Mailing Address:
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address:
Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301



FLORIDA DEPARTMENT OF STATE
Division of Corporations

October 31, 2012

ALEX ORTIZ CPA
SUAREZ CEBALLOS ORTIZ & VEGA CPA'S
354 SEVILLA AVENUE
CORAL GABLES, FL 33134

SUBJECT: OCEAN HOME, LLC
Ref. Number: L02000011482

We have received your document for OCEAN HOME, LLC and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The form you submitted is for a CORPORATION, but your entity is a LLC. Please complete and return the enclosed blank form(s).

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.

Leslie Sellers
Regulatory Specialist II

Letter Number: 712A00026654

STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH FOR LIMITED LIABILITY COMPANY

Pursuant to the provisions of sections 608.416 or 608.508, Florida Statutes, the undersigned limited liability company submits the following statement in order to change its registered office or registered agent, or both, in the State of Florida.

1. Name of the limited liability company: Ocean Home, LLC

2. (a) Principal office address of limited liability company: 789 Crandon Blvd., #1106
 (Note: **MUST BE STREET ADDRESS**) Key Biscayne, FL 33149

(b) Mailing address of limited liability company: Same
 (Note: **MAY BE POST OFFICE BOX**)

05/13/2002

L02000011482

3. Date of filing/registration in Florida

4. Document number

5. (a) Registered Agent and Registered Office shown on the records of the Florida Dept. of State:

Registered Agent: Cesar Gomez-RESIGNED

Registered Office Address: 260 Crandon Blvd, #14
Key Biscayne, FL 33149

(b) Enter name of **NEW Registered Agent** and/or **NEW Registered Office address**:

NEW Registered Agent: Alex Ortiz, CPA

NEW Registered Office Address: 354 Sevilla Ave
 (MUST BE FLORIDA STREET ADDRESS) Coral Gables, FL 33149

If the limited liability company is not organized under the laws of the State of Florida, it is hereby confirmed that after the change or changes are made, the Florida street address of the registered office and the business office of the registered agent will be identical. Or, in the case of a Florida limited liability company, it is hereby confirmed that the change(s) was/were authorized by an affirmative vote of the members of the limited liability company or as otherwise provided in the articles of organization or the operating agreement of the limited liability company.

X Augusto Ntuli
 Signature of a member or authorized representative of a member

Augusto Ntuli
 Printed or typed name of signee

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.

Alex Ortiz
 Signature of Registered Agent

Division of Corporations, P.O. Box 6327, Tallahassee, FL 32314
FILING FEE: \$25.00

FILED
 12 NOV 28 PM
 SECRETARY OF
 TALLAHASSEE, FL