

10/8/2014 15:33:46 From: To: 8506176383

Division of Corporations

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Florida Department of State  
Division of Corporations  
Electronic Filing Cover Sheet

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To:

Division of Corporations  
Fax Number : (850) 617-6383

From:

Account Name : C T CORPORATION SYSTEM  
Account Number : FCA000000023  
Phone : (850) 222-1092  
Fax Number : (850) 878-5368

\*\*Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.\*\*

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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DIVISION OF CORPORATIONS  
BUREAU OF COMMERCIAL  
INFORMATION SERVICES

LLC AMND/RESTATE/CORRECT OR M/MG RESIGN  
3711 OCEAN SOUTH-3, LLC

Certificate of Status	1
Certified Copy	1
Page Count	06
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OCT - 8 2014

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**COVER LETTER**

**TO:** Registration Section  
Division of Corporations

**SUBJECT:** 3711 Ocean South-3, 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:

Linda A. Rubes

Name of Person

Reid and Riege, P.C.

Firm/Company

1 Financial Plaza

Address

Hartford, CT 06103

City/State and Zip Code

bill@usarecycle.com

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

For further information concerning this matter, please call:

Linda A. Rubes

Name of Person

nt 860 240-1171

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

3711 Ocean South-3, 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 April 10, 2003 and assigned Florida document number L03000013118.

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)

Enter new mailing address, if applicable:

(Mailing address MAY BE A POST OFFICE BOX)

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

Name of New Registered Agent:

New Registered Office Address:

*Enter Florida street address*

City, Florida

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 605, 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

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

MGR = Manager

AMBR = Authorized Member

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
			<input type="checkbox"/> Add
			<input type="checkbox"/> Remove
			<input type="checkbox"/> Add
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D. If amending any other information, enter change(s) here: *(Attach additional sheets, if necessary.)*

See attached Exhibit A, which is incorporated herein by this reference.

E. Effective date, if other than the date of filing: \_\_\_\_\_ (optional)  
(The effective date must be specific, cannot be prior to date of receipt or filed date and cannot be more than 90 days after  
the date this document is filed by the Florida Department of State)

Dated September 29

2014

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

Frank Antonacci, Manager

\_\_\_\_\_  
Typed or printed name of signer

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Exhibit A  
Text of Amendments

Article IV of the Articles of Organization (the "Articles") of 3711 Ocean South-3, LLC is hereby amended to read in their entirety as follows:

"Article IV  
MEMBERS AND MANAGEMENT

The limited liability company is to be managed by one or more managers, as more particularly set forth in its Operating Agreement."

Article VI of the Articles is hereby amended to read in their entirety as follows:

"Article VI  
[INTENTIONALLY OMITTED]"

Article VIII of the Articles is hereby amended to read in their entirety as follows:

"Article VIII  
VOTING

All members of the limited liability company shall be entitled to vote on matters relating to the limited liability company to the extent, and as more particularly set forth in, its Operating Agreement."

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