

L04000010277

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

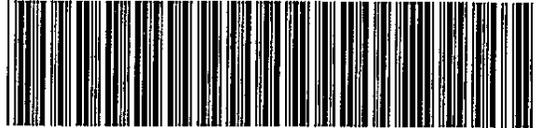
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

L04-10277 2840,1707



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TALLAHASSEE, FLORIDA

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Jan A. K. of Cor
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TRANSMITTAL LETTER

TO: Registration Section
Division of Corporations

SUBJECT: OCEAN 3101, 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:

MAYA GUPTA
(Name of Person)

OCEAN 3101, LLC
(Firm/Company)

17555 COLLINS AVE. #2301
(Address)

SUNNY ISLES, FL 33160
(City/State and Zip Code)

For further information concerning this matter, please call:

RAJAN GUPTA at 305 206-8321
(Name of Person) (Area Code & Daytime Telephone Number)

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TALLAHASSEE, FLORIDA

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)

PAID
FLORIDA DEPARTMENT OF STATE'S
LETTER ENCLOSED

STREET ADDRESS:
Registration Section
Division of Corporations
409 E. Gaines Street
Tallahassee, Florida 32399

MAILING ADDRESS:
Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314



FLORIDA DEPARTMENT OF STATE
Glenda E. Hood
Secretary of State

August 26, 2005

OCEAN3101, LLC
17555 COLLINS AVE, APT. 2301
SUNNY ISLES, FL 33160

SUBJECT: OCEAN 3101, LLC
Ref. Number: L04000010277

We have received your document for OCEAN 3101, LLC and your check(s) totaling \$30.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

Because articles of correction must be submitted within 30 business days of the filed date, the enclosed document cannot be filed and is being returned to you.

We are enclosing the proper form(s) with instructions for your convenience.

Please return your document, along with a copy of this letter, within 60 days your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6890.

Jason Merrick
Document Specialist

Letter Number: 905A00054220

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF

OCEAN 3101, LLC

(Present Name)
(A Florida Limited Liability Company)

FIRST: The Articles of Organization were filed on 01-28-2004 and assigned document number L04000010277.

SECOND: The following amendment(s) to the Articles of Organization was/were adopted by the limited liability company:

PLEASE NOTE THAT THE ABOVE ENTITY IS WRITING TO UPDATE THEIR COMPANY MEMBERS AS A CHANGE WAS MADE. MRIDULA GUPTA NOORI HAS GIVEN HER RIGHTS AS A MGRM TO HER SISTER URVASHI GUPTA. PLEASE LET IT BE KNOWN THAT THIS TRANSFER RELIEVES MRIDULA GUPTA NOORI FROM HER DUTIES IN OCEAN 3101, LLC.

Dated SEPTEMBER 14, 2005

Maya Gupta

Signature of a member or authorized representative of a member

MAYA GUPTA

Typed or printed name of signee

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TALLAHASSEE, FLORIDA