

L040000068951

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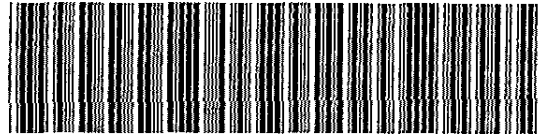
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2005 JAN 10 AM 10:44
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

J. BRYAN

DEC 20 2004

J. BRYAN

JAN 10 2005

TRANSMITTAL LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Ocean Capital Group, 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:

Gary I. Nesbitt

(Name of Person)

Fromberg, Perlow, & Kornik P.A.

(Firm/Company)

17970 NE 29th Avenue, Suite 100

(Address)

Aventura, Florida 33180

(City/State and Zip Code)

For further information concerning this matter, please call:

Gary I. Nesbitt

(Name of Person)

at (305) 933 - 2000

(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)

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

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DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

December 20, 2004

GARY I. NESBITT
FROMBERG, PERLOW, & KORNIK P.A.
17970 NE 29TH AVENUE, SUITE 100
AVENTURA, FL 33180

SUBJECT: OCEAN CAPITAL GROUP, LLC
Ref. Number: L04000068951

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DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

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

The effective day must be specific and cannot be prior to the date of filing.

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) 245-6043.

Joey Bryan
Document Specialist

Letter Number: 204A00070616

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

Ocean Capital Group, LLC
(Present Name)
(A Florida Limited Liability Company)

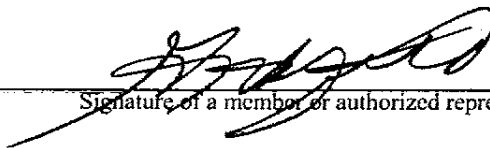
FIRST: The Articles of Organization were filed on September 22, 2004 and assigned document number L04000068951.

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

SBM September 23, 2004 David Hourli, resigned as a Manager of the Company.

Dated December 10, 2004.

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DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA



Signature of a member or authorized representative of a member

Gary I. Nesbitt, Esq.

Typed or printed name of signer

Filing Fee: \$25.00