

Florida Department of State
Division of Corporations
Public Access System

Electronic Filing Cover Sheet

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11/10/04

To:

Division of Corporations
Fax Number : (850)205-0383

FROM:

Account Name : EMPIRE CORPORATE KIT COMPANY
Account Number : 072450003255
Phone : (305) 634-3694
Fax Number : (305) 633-9696

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DIVISION OF CORPORATION

LIMITED LIABILITY AMENDMENT

OCEANVIEW 619, LLC

Certificate of Status	0
Certified Copy	0
Page Count	02 3
Estimated Charge	\$25.00

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LIMITED LIABILITY AMENDMENT

OCEANVIEW 619, LLC

Certificate of Status	0
Certified Copy	0
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Estimated Charge	\$25.00

H04000223643

ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF

Oceanview 619, LLC

(Fictitious Name)
(A Florida Limited Liability Company)

FIRST: The date of filing of the articles of organization was 11/3/04

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

ELECTION OF MANAGER(S)

Oceanview 619, LLC

Upon motion duly made, seconded and carried, the following named persons were nominated and unanimously elected managers of Oceanview 619, LLC. Each such manager was elected to serve until the first annual meeting of members (and until a successor of each shall have been qualified and elected) or until each manager's earlier resignation, removal from office or death:

Enrique Castorena

Date 11/9/04

Diego Blugonaga

Enrique Castorena Diego Blugonaga
Signature of a member or authorized representative of a member

Enrique Castorena Diego Blugonaga
Typed or printed name of signer

Filing Fee: \$25.00

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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