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SECRETARY OF STATE

G. HARVEY

DEC 05

EXAMINER

COVER LETTER

TO: Registration Sect Division of Corpo		
Ocean Ale	exander of Florida, LLC	
SUBJECT:	Name of Limited Liability Company	
	mendment and fee(s) are submitted for filing. dence concerning this matter to the following:	
	Jeffery Ferguson	
	Name of Person	
	Ocean Alexander	
	Firm/Company	
	1000 Seminole Drive, Suite 400	
	Address	
	Fort Lauderdale, Florida 33304	
	City/State and Zip Code	
	Sally@oceanalexander.com E-mail address: (to be used for future annual report notification)	4 NOV 25
For further information con	ncerning this matter, please call:	SSET OF THE
Sally Doleski	206 679-4590	ြက္ မွာ 🗀
Name of P		Number Signature
Enclosed is a check for the	following amount:	
■ \$25.00 Filing Fee	Certificate of Status Certified Copy C (additional copy is enclosed) C	0.00 Filing Fee, ertificate of Status & ertified Copy dditional 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

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

pany as it now appears on our red d Liability Company)	cords.)
ny were filed on 4/11/2005	and assigned
bility company here:	
ability Company," the designation	"LLC" or the abbreviation "L.L.C."
	58 8 Th
1000 Seminole Drive	e 25
Suite 400	
Fort Lauderdale, FL	33304
	ords, enter the name of the nev
rguson	
	, Florida <u>33304</u>
•	Zip Code
	1000 Seminole Drive Suite 400 Fort Lauderdale, FL

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.

egistered agent, Signature of New Registered Agent

Page 1 of

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

MGR = Manager AMBR = Authorized Member

<u>Title</u>	Name	Address	Type of Action
MGR	KEVIN MCCARTHY	2301 SE 17TH STREET CSWY	
		PIER 66 MARINA	Remove
		FT. LAUDERDALE, FL 33316	
MGR	JEFFERY FERGUSON	1000 SEMINOLE DRIVE	Add
		SUITE 400	Remove
		FORT LAUDERDALE, FL 33304	
			Remove AFASSES
			C Add C C C C C C C C C C C C C C C C C
			Add
			□ Remove
			
			Remove

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tive date, if other fective date must be te this document is	er than the date of filing: especific, cannot be prior to date of receifiled by the Florida Department of State	pt or filed date and cannot be more than	_ (optional) 90 days after
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Page 3 of 3

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