

U05000078981

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(Business Entity Name)

U05-78981

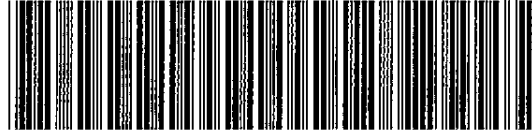
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STATE OF FLORIDA
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COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: The Waves 2005, 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:

Roark R. Monahan CPA

(Name of Person)

Monahan Mijares CPA, P.A.


(Firm/Company)

CCS 10118 P.O. Box 025323

(Address)

Miami, FL 33102-5323

(City/State and Zip Code)

 For further information concerning this matter, please call:

Roark R. Monahan CPA

(Name of Person)

at (561) 302-2377

(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 &
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(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



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

October 12, 2005

ROARK R. MONAHAN CPA
MONAHAN MIJARED CPA, P.A.
P.O. BOX 025323
MIAMI, FL 33102-5323

SUBJECT: THE WAVES 2005, LLC
Ref. Number: L05000078981

We have received your document for THE WAVES 2005, LLC, however, upon receipt of your document no check was enclosed. Please send a check or money order payable to the Department of State for \$25.00.

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) 245-6967.

Michelle Hodges
Document Specialist

Letter Number: 705A00062226

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

The Waves 2005, LLC
(Present Name)
(A Florida Limited Liability Company)

FIRST: The Articles of Organization were filed on August 11, 2005 and assigned document number L05000078981.

SECOND: This amendment is submitted to amend the following:

Article V

The name and address of managing members/managers are:

Title: MGRM
GIOVANNI BELUSSI MARFAN
9455 COLLINS AV. UNIT NO. 901
SURFSIDE, FL. 33154

Title: MGRM
KATARINA BENCO DE BELUSSI
9455 COLLINS AV. UNIT NO. 901
SURFSIDE, FL. 33154

Signature of member or an authorized representative of a member
Signature: ROARK R. MONAHAN

Article V should be amended to read as follows:

Article V

The name and address of managing members/managers are:

Title: MGRM
GIOVANNI BELUSSI MARFAN
9455 COLLINS AV. UNIT NO. 901
SURFSIDE, FL. 33154

Title: MGRM
KATARINA BENCO DE BELUSSI
9455 COLLINS AV. UNIT NO. 901
SURFSIDE, FL. 33154

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

Title: MGRM
GINEA BELUSSI BENCO
9455 COLLINS AV. UNIT NO. 901
SURFSIDE, FL. 33154

Title: MGRM
DANNY VINCENZO MONTICELLI
9455 COLLINS AV. UNIT NO. 901
SURFSIDE, FL. 33154

Signature of member or an authorized representative of a member
Signature: ROARK R. MONAHAN

Dated September 15, 2005

Giovanni Belussi
Signature of a member or authorized representative of a member

GIOVANNI BELUSSI MARFAN

Filing Fee: \$25.00