

L05000115332

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TALLAHASSEE, FLORIDA

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COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Ocean Residences, 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:

Antonio Ramos

(Name of Person)

(Firm/Company)

4393 Magnolia Ridge Dr.

(Address)

Weston, FL 33331

(City/State and Zip Code)

For further information concerning this matter, please call:

Antonio Ramos

(Name of Person)

at (305) 244-0056

(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)

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
Division of Corporations

March 8, 2006

ANTONIO RAMOS
4393 MAGNOLIA RIDGE DRIVE
WESTON, FL 33331

SUBJECT: OCEAN RESIDENCES, LLC
Ref. Number: L05000115332

We have received your document for OCEAN RESIDENCES, LLC and your check(s) totaling \$25.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document must contain written acceptance by the registered agent, (i.e. "I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation/limited liability company"); and the registered agent's signature.

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) 245-6067.

Neysa Culligan
Document Specialist

Letter Number: 406A00016080

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

Ocean Residences, LLC

(Present Name)
(A Florida Limited Liability Company)

FILED
06 MAR 21 AM 10:51
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FIRST: The Articles of Organization were filed on 12-01-2005 and assigned document number L05000115332

SECOND: This amendment is submitted to amend the following:

The New Register Agent is Antonio Ramos at 4393 Magnolia Ridge
Dr. Weston, Fl 33331.

The New Manager is Silvana Trigos at 4393 Magnolia Ridge
Dr. Weston, Fl 33331.

New Adress for MGRM Erasmo Ramos is 4393 Magnolia
Ridge Dr. Weston, Fl 33331

Principal Place of Business is 2741 Executive Park Dr. Suite 1
Weston, Fl 33331.

Dated 03-14-2006



Signature of a member or authorized representative of a member

Antonio Ramos

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 608, 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.