## L06000076089

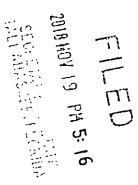
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Certified Copies	Certificates of	Status
Special Instructions t	o Filing Officer:	
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Amendica

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## **COVER LETTER**

TO: Registration of Division of	on Section f Corporations
	N REEF GROUP, LLC
SUBJECT:	Name of Limited Liability Company
The enclosed Article	es of Amendment and fee(s) are submitted for filing.
Please return all corr	respondence concerning this matter to the following:
	Eduardo F. Rodriguez
	Name of Person
	EFR Law Firm
	Firm/Company
	1548 Brickelf Avenue
	Address
	Miami, Florida 33129
	City/State and Zip Code
	eddie@efrlawfirm.com  E-mail address: (to be used for future annual report notification)
For further informati	on concerning this matter, please call:
Eduardo F. Rodrigue	at ()
Nai	me of Person Area Code Daytime Telephone Number
Enclosed is a check f	or the following amount:
□ \$25.00 Filing Fee	Certificate of Status  Certificate of Status  Certified Copy (additional copy is enclosed)  S60.00 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

## ARTICLES OF AMENDMENT TO ARTICLES OF ORGANIZATION OF

assigned by S. OCEAN REEF GROUP, LLC (Name of the Limited Liability Company as it now appears on our records.)
(A Florida Limited Liability Company) The Articles of Organization for this Limited Liability Company were filed on August 2, 2006 Florida document number \_\_\_\_L06000076089 This amendment is submitted to amend the following: A. If amending name, enter the new name of the limited liability company here: The new name must be distinguishable and contain the words "Limited Liability Company," the designation "LLC" or the abbreviation "L.L.C." c/o EFR Law Firm Enter new principal offices address, if applicable: 1548 Brickell Avenue (Principal office address MUST BE A STREET ADDRESS) Miami, Florida 33129 c/o EFR Law Firm Enter new mailing address, if applicable: 1548 Brickell Avenue (Mailing address MAY BE A POST OFFICE BOX) Miami, Florida 33129 B. If amending the registered agent and/or registered office address on our records, enter the name of the new registered agent and/or the new registered office address here: Eduardo F. Rodriguez Name of New Registered Agent: 1548 Brickell Avenu New Registered Office Address: Enter Florida street address , Florida 33129 Miami

## New Registered Agent's Signature, if changing Registered Agent:

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.

If Changing Registered Agent, Signature of New Registered Agent

If amending Authorized Person(s) authorized to manage, enter the title, name, and address of each person being added or removed from our records:

MGR = Manager

AMBR = Authorized Member			
<u>Title</u>	<u>Name</u>	Address	Type of Action
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Effective date, if other than the of an effective date is listed, the date must Note: If the date inserted in this blo document's effective date on the De	be specific and cannot be ock does not meet the a	e prior to date of filing applicable statutory f	filing requirements, this	filing.) Pursuant to 605.0207 (
	effective date, bu ord is filed.	it not an effectiv	ve time, at 12:01 a	.m. on the earlier of:
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Page 3 of 3

Filing Fee: \$25.00