

L060000108662

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(Business Entity Name)

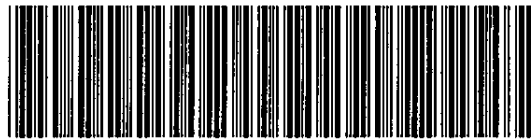
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Oceania Design Concepts 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:

Mike Gaultieri

(Name of Person)

Oceania Design Concepts LLC

(Firm/Company)

255 E. Dania Beach Blvd., #228

(Address)

Dania Beach, Florida 33004

(City/State and Zip Code)

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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For further information concerning this matter, please call:

Mike Gaultieri

(Name of Person)

at (954) 540-2710

(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

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

Oceania Design Concepts LLC

(Present Name)
(A Florida Limited Liability Company)

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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FIRST: The Articles of Organization were filed on Nov. 8, 2006 and assigned document number L06000108662.

SECOND: This amendment is submitted to amend the following:

REMOVE FOLLOWING OFFICERS:

Thomas Rudzik - MGRM - 2181 NE 67th Street, #627, Ft. Lauderdale, FL 33308

Julian Gonzalez - MGRM - 2630 Marina Bay Drive, Ft. Lauderdale, FL 33312

Kimberly S. Romanello - MGRM - 364 Tavistock Drive, St. Augustine, FL 32905

Cesar Castellanos - MGRM - 1200 West Ave., #206, Miami Beach FL 33139

ADD OFFICER:

Walter Felix - Manager - 136 Rivera Circle, Weston, FL 33326

Dated December 5, 2006.

Walter Felix

Signature of a member or authorized representative of a member

Walter Felix

Typed or printed name of signee

Filing Fee: \$25.00