Tq: 18506176383 From: 15615153904 Date: 06/30/23 Time: 2:03 PM Page: 01/05



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To:

Division of Corporations

Fax Number : (850)617-6383

From:

Account Name : LAW OFFICE OF PAUL A. KRASKER P.A.

Account Number : I20090000078 : (561)801-7312 Fax Number : (561)515-3904

**Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please. **

Email Address: ACTIVILLE COSTATIVILLE COMMA

LLC AMND/RESTATE/CORRECT OR M/MG RESIGN OCEANS 53, LLC

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COVER LETTER

Name of Limited Liability Company
and fee(s) are submitted for filing.
craing this matter to the following:
. KRASKER, ESQ.
Name of Person
W OFFICE OF PAUL A. KRASKER, P.A.
FinvCompany
RUM PLACE, 5TH FLOOR
Address
ALM BEACH, FL 33401
City/State and Zip Code
SAMulehle.com
Fi-mail address: (to be used for future annual report notification) s matter, please call:
561 515-4722
at () Area Code Daytime Telephone Number
urtount:
Filing Fee & S55.00 Filing Fee & S60.00 Filing Fee. icate of Status Certified Copy Certificate of Status & Certified Copy (additional copy is enclosed)
Street Address: Registration Section
Division of Corporations
The Centre of Tallahassee

Tallahassee, FL 32303

To.: 18506176383 From: 15615153904 Date: 06/30/23 Time: 2:03 PM Page: 03/05

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ARTICLES OF AMENDMENT TO ARTICLES OF ORGANIZATION OF

OCEANS 53, LLC		
(Name of the Lim	ited Liability Company as it now appears on or (A Florida Limited Liability Company)	r records.)
The Articles of Organization for this Limited E	liability Company were filed on MAY 17,	2007 and assigned
Florida document number L07000052627	•	-
This amendment is submitted to amend the fol	lowing:	
A. If amending name, enter the new name of	submitted to amend the following: Ime, enter the new name of the limited liability company here: distinguishable and contain the words "Limited Liability Company," the designation "LLC" or the abbreviation "LLC" al offices address, if applicable: [dress MUST BE A STREET ADDRESS] address, if applicable:	
The new name must be distinguishable and contain the	words "Limited Liability Company," the designati	on "LLC" or the abbreviation "L.L.C."
Enter new principal offices address, if appli-	cable:	
(Principal office address MUST BE A STREE	ET ADDRESS)	
		
Enter new mailing address, if applicable:		***************************************
(Mailing address MAY BE A POST OFFICE	BOX)	
		112_1
B. If amending the registered agent and/or agent and/or the new registered office addre	registered office address on our records ss here:	cnter the name of the new registered
Name of New Registered Agent:	The Law Office of Paul A. Krasker, P.A.	
New Registered Office Address:	1615 Forum Place, 5th Floor	
	Enter Florida stree West Palm Beach	
New Registered Agent's Signature, if changing	Cny Registered Agent:	First 2

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

H230002309473

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>	Name	Address	Type of Action
MGR	DESTAVEN, PHILIP JR.	16575 GATOR ROAD	Ū∧dd
		FT. MYERS, FL 33912	□Reinove
			≡ Change
MGR	LULFS, BRIAN	16575 GATOR ROAD	DAdd
		FU. MYERS, Ft. 33912	□Remove
			□Add
		·	DRemove
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			□Change

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A CRIMINAL HAS TREIT	D TO APPOINT UNKNOWN INDI	VIDUALS AS MANAGERS IN A	N ATTEMPT
TO DEFRAUD OTHERS.	THERE IS NO RELATIONSHEW	UTH ANY PARTIES OTHER THA	N BRIAN
LULFS AND PHILIP DES	TAVEN, JR., ALL UNKNOWN PA	ARTIES WHO HAVE ATTEMPTI	ED TO CHANGE
THE LISTED MANAGER	S HAVE NO INTEREST IN THE L	LC AND SHOULD NOT BE REC	OGNIZED.
ONLY BRIAN LULFS AN	D PHILIP DESTAVEN, JR. ARE A	AUTHORIZED TO ACT ON BEH	ALF OF
THIS COMPANY.			
fective date, if other than than effective date is listed, the date mater of the date inserted in this becoment's effective date on the l	e date of filing: ast be specific and cannot be prior to date block does not meet the applicable st Department of State's records.	(optional of filing or over: than 90 days after filinatutory filing requirements, this da	l) ng.) Pursumit to 605.0 to will not be listed
ecord specifies a delayed effecti is filed.	ve date, but not an effective time, at	12:01 a.m. on the earlier of: (b)	The 90th day after t
JUNE 28 ted	2023		
N			
	Signature of a frember or authorized r	representative of a member	
	•		

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