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## **COVER LETTER**

TO: Registration Section Division of Corporations
SUBJECT: 1515 Ocean Hotel, 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:
Felix Fidelibus Name of Person
1515 OceAN Hotel, LLC Firm/Company
200 Park Central Ave. S., #5
Pompano Beach, FL 33064  City/State and Zip Code
Felix O CT Capital advisors · Com E-mail address: (to be lised for future annual report notification)
For further information concerning this matter, please call:
Fefix Fidelihus  Name of Person  at (954) 975-3143  Area Code Daytime Telephone Number
Enclosed is a check for the following amount:
\$25.00 Filing Fee \$\Bigcup \\$30.00 Filing Fee & Barbara \Bigcup \\$55.00 Filing Fee & Barbara \Bigcup \\$60.00 Filing Fee, Certificate of Status & Certified Copy (additional copy is enclosed)  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

1515 OCEAN HOTE (Name of the Limited Liability Compa	ny as it now appears on our records.) Liability Company)
The Articles of Organization for this Limited Liability Company Florida document number <u>Lo 7000 887/4</u> .	
This amendment is submitted to amend the following:	
A. If amending name, enter the new name of the limited liab	ility company here:
The new name must be distinguishable and contain the words Limited Liabil	ity Company," the designation "LLC" or the abbreviation "L.L.C."
Enter new principal offices address, if applicable:  (Principal office address MUST BE A STREET ADDRESS)	200 PARKCentral Blvd. S., #5 Powpanb Beach, FL 33064
Enter new mailing address, if applicable:  (Mailing address MAY BE A POST OFFICE BOX)	Same
B. If amending the registered agent and/or registered of registered agent and/or the new registered office address here	fice address on our records, enter the name of the new
Name of New Registered Agent:	N/A
New Registered Office Address:	Enter Florida street address
·	, Florida
New Registered Agent's Signature, if changing Registered Agent:	City Zip Code
I hereby accept the appointment as registered agent and agree provisions of all statutes relative to the proper and complete accept the obligations of my position as registered agent as peing filed to merely reflect a change in the registered office company has been notified in writing of this change.	performance of my duties, and I am familiar with and provided for in Chapter 605, F.S. Or, if this document is address, I hereby confirm that the limited liability
ii Chai	nging Registered Agent, Signature of New Registered Agent

Page 1 of 3

· 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** \_ 🗆 Add □ Remove □ Change □ Add ☐ Remove ☐ Change \_□ Add ☐ Remove ☐ Change □ Add \_□ Remove Change Change □ Add □ Remove \_ Change

Effective date, if other than the date of filing:  (optional)  If an effective date is listed, the date must be specific and cannot be prior to date of filing or more than 90 days after filing.) Pursuant to 665.0 Nate: (I the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed document's effective date on the Department of State's records.  The specifies a delayed effective date, but not an effective time, at 12:01 a.m. on the earlier The 90th day after the record is filed.  Dated  9/34/35  Signature of a neimber or authorized representative of a member  Felix Fidelibus  Typed or printed name of signee  Page 3 of 3	If amen	ling any other information, enter change(s) here: (Attach additional sheets, if n	vecessary.) DA
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