

108000029655

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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(Business Entity Name)

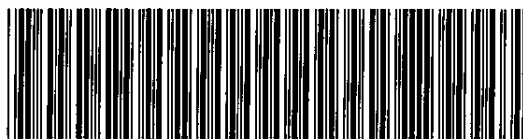
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TALLAHASSEE, FLORIDA

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M. Thomas MAY 13 2008

## COVER LETTER

**TO: Registration Section  
Division of Corporations**

**SUBJECT: AquariusProject 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:

James P. Musarra  
(Name of Person)

AquariusProject LLC  
(Firm/Company)

Po Box 972745  
(Address)

Miami FL 33197  
(City/State and Zip Code)

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For further information concerning this matter, please call:

James P. Musarra at ( 305 ) 790-2537  
(Name of Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

- |   |  |  |   |
|---|--|--|---|
| <input type="checkbox"/> \$25.00 Filing Fee | <input type="checkbox"/> \$30.00 Filing Fee &<br>Certificate of Status | <input type="checkbox"/> \$55.00 Filing Fee &<br>Certified Copy<br>(additional copy is enclosed) | <input checked="" type="checkbox"/> \$60.00 Filing Fee,<br>Certificate of Status &<br>Certified Copy<br>(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**

AquariusProject 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 03/24/2008 and assigned  
Florida document number L08000029655.

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 end with the words "Limited Liability Company," the designation "LLC" or the abbreviation  
"L.L.C."

**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:**

Name of New Registered Agent:

New Registered Office Address:

*(Enter Florida street address)*

\_\_\_\_\_, **Florida** \_\_\_\_\_  
(City) (Zip Code)

**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 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.*

\_\_\_\_\_  
(If Changing Registered Agent, Signature of New Registered Agent)

If amending the Managers or Managing Members on our records, enter the title, name, and address of each Manager or Managing Member being added or removed from our records:

MGR = Manager

MGRM = Managing Member


<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
<u>MGRM</u>	<u>Antonio F. Seminara</u>	<u>21022 SW 02 Ct.</u>	<input type="checkbox"/> Add
		<u>Miami FL 33197</u>	<input checked="" type="checkbox"/> Remove
<u>MGRM</u>	<u>Nicholas J. Musarra</u>	<u>8345 SW 184th Terrace</u>	<input checked="" type="checkbox"/> Add
		<u>Miami FL 33157</u>	<input type="checkbox"/> Remove
		<u>MGRM</u>	
<u>MGRM</u>	<u>Franklin A. Musarra</u>	<u>8345 SW 184th Terrace</u>	<input checked="" type="checkbox"/> Add
		<u>Miami FL 33157</u>	<input type="checkbox"/> Remove
<u>MGRM</u>	<u>Alexander P. Musarra</u>	<u>8345 SW 184th Terrace</u>	<input checked="" type="checkbox"/> Add
		<u>Miami FL 33157</u>	<input type="checkbox"/> Remove
			<input type="checkbox"/> Add
			<input type="checkbox"/> Remove

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TALLAHASSEE, FLORIDA

D. If amending any other information, enter change(s) here: (Attach additional sheets, if necessary.)

\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

Dated May 07, 2008

  
\_\_\_\_\_  
Signature of a member or authorized representative of a member  
James P. Musarra  
\_\_\_\_\_  
Typed or printed name of signee