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SECRETARY OF STATE

COVER LETTER

Division of Corpo			
SUBJECT: Ocean Ca	pital Real Estate Serv	rices Group, LLC	
		ited Liability Company)	
The enclosed Articles of A	mendment and fee(s) are sub	mitted for filing.	
Please return all correspond	dence concerning this matter	to the following:	
	Jeremy VanDervort		
		(Name of Person)	
		(Firm/Company)	
	440 1410	d Dist	
	413 W Boynton Beac	(Address)	<u> </u>
		(**************************************	
	Boynton Beach, FL		
		(City/State and Zip Code)	
For further information cor	ncerning this matter, please c	all:	
Jeremy VanDervort		at (_561_) 634-7000	
(Name of	'Person)	(Area Code & Daytime 7	Telephone Number)
Enclosed is a check for the	e 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

(Name of the Limited Lia	bility Company as it now appears on our reco	ords.)	
(A Flo	orida Limited Liability Company)	<u> </u>	
The Articles of Organization for this Limited Liabi	lity Company were filed on Florida	and assigned	
Florida document number <u>L08000036722</u>	 :		
This amendment is submitted to amend the followi	ng:		
A. If amending name, enter the new name of the	e limited liability company here:		
The new name must be distinguishable and end with the "L.L.C."	e words "Limited Liability Company," the design	gnation "LLC" or the abbreviation	
B. If amending the registered agent and/or registered agent and/or the new registered office		, enter the name of the new	
Name of New Registered Agent:			
New Registered Office Address:	(Enter Florida street address)		
_		orida(Zip Code)	
	(City)	(Zip Code)	
New Registered Agent's Signature, if changing Reg	istered Agent:		
I hereby accept the appointment as registered a the provisions of all statutes relative to the prop accept the obligations of my position as register being filed to merely reflect a change in the reg company has been notified in writing of this cha	per and complete performance of my duties red agent as provided for in Chapter 608, istered office address, I hereby confirm th	s, and I am familiar with and F.S. Or, if this document is	
		2000 TAL	
	(If Changing Registered Agent, Signature	of New Registered Agent)	
		ASS	

Page 1 of 2

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>	Address	Type of Action
MGRM	Jeremy N VanDervort	413 W Boynton Beach Blvd Boynton Beach, FL 33435	Add ✓ Remove
MGRM_	Matthew A Bowman	413 W Boynton Beach Blvd Boynton Beach, FL 33435 MGRM	Add ✓ Remove
<u>MGRM</u>	Ralph S Giunta	413 W Boynton Beach Blvd Boynton Beach, FL 33435	Add Remove
			AddRemove
			Add Remove
			Add Remove
D. If amend	ling any other information, enter char	age(s) here: (Attach additional sheets, if necessor	gry.)
 	4/29/2008		2008 HAY SECRE I
Dated		per or authorized representative of a member	TARY OF S
	JERENT VAND Type	ed or printed name of signee	I: 39

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Filing Fee: \$25.00