

Division of Corporations

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L08000068328

Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

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To:

Division of Corporations
Fax Number : (850) 617-6383

From:

Account Name : VASALLO SLOANE, P.L.
Account Number : I20100000003
Phone : (305) 233-9066
Fax Number : (866) 389-2760

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

Email Address: jsloane@vasallosloane.com

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TALLAHASSEE, FLORIDA

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OCEAN FORCE ADVENTURES, LLC

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C. LEWIS

MAR 11 2010

EXAMINER

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Corporate Filing Menu

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2010 MAR 10 AM 8:33

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TALLAHASSEE, FLORIDA

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ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF

Ocean Force Adventures, 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 July 15, 2008 and assigned
Florida document number L08000068328.

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
"LLC."

Enter new principal office address, if applicable:

(Principal office address MUST BE A STREET ADDRESS)

Enter new mailing address, if applicable:

(Mailing address MAY BE A POST OFFICE BOX)

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

City

Florida

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

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3/10/2010

14:04 VASALLO AND VASALLO

(FAX)

P.003/003

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TALLAHASSEE, FLORIDA

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

Title	Name	Address	Type of Action
MGRM	Eric Boesch	555 N.E. 15th Street Suite 12B Miami, FL	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove
			<input type="checkbox"/> Add <input type="checkbox"/> Remove
			<input type="checkbox"/> Add <input type="checkbox"/> Remove
			<input type="checkbox"/> Add <input type="checkbox"/> Remove
			<input type="checkbox"/> Add <input type="checkbox"/> Remove
			<input type="checkbox"/> Add <input type="checkbox"/> Remove

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

As of the date hereof, (i) the Company is a member-managed limited liability company; (ii) the sole member and sole managing member of the Company is Kim Falconer; and (iii) the Company does not have any officers or managers.

Dated March 10, 2010

Signature of a member or authorized representative of a member

Jeremy S. Sloane, as Authorized Representative of Member
Typed or printed name of signer

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