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SECRETARY OF STATE
TALL AHASSEF FLOSING



COVER LETTER

TO: Registration Section **Division of Corporations** SUBJECT: OCEAN BLUE BEACHWEAR 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: **ANAT YANIV** (Name of Person) **HOFFMAN LEVY BENGIO & CO PL** (Firm/Company) 2320 HOLLYWOOD BLVD (Address) HOLLYWOOD FL 33020 (City/State and Zip Code) For further information concerning this matter, please call: 954) 921-4600 **ANAT YANIV** (Area Code & Daytime Telephone Number) (Name of Person) Enclosed is a check for the following amount:

□\$55.00 Filing Fee &

Certified Copy

(additional copy is enclosed)

MAILING ADDRESS:

□ \$25.00 Filing Fee

△\$30.00 Filing Fee &

Certificate of Status

Registration Section Division of Corporations P.O. Box 6327 Tallahassee, FL 32314 STREET/COURIER ADDRESS:

□\$60.00 Filing Fee,

Certificate of Status & Certified Copy

(additional copy is enclosed)

Registration Section Division of Corporations Clifton Building 2661 Executive Center Circle Tallahassee, FL 32301

ARTICLES OF AMENDMENT TO ARTICLES OF ORGANIZATION OF

OCEAN BLUE BEACHWEAR LI	C. ity Company as it now appears on our records.	\
(A Florid	a Limited Liability Company)	,
The Articles of Organization for this Limited Liability	Company were filed on <u>02/06/2009</u>	and assigned
Florida document number I 10000012632		
This amendment is submitted to amend the following:		
A. If amending name, enter the new name of the li	imited liability company here:	
OCEAN BLUE FASHION, LLC		
The new name must be distinguishable and end with the w "L.L.C."	words "Limited Liability Company," the designation	on "LLC" or the abbreviation
Enter new principal offices address, if applicable:		Z _S
(Principal office address MUST BE A STREET ADD	DRESS)	EC. 39
		
		SEY
Enter new mailing address, if applicable:		
(Mailing address MAY BE A POST OFFICE BOX)		
	<u></u>	- REF 32
B. If amending the registered agent and/or reg registered agent and/or the new registered office ac		ter the name of the nev
Name of New Registered Agent:		
New Registered Office Address:		
-	(Enter Florida stree	t 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 = Mana MGRM = Ma	ger naging Member		
<u>Title</u>	<u>Name</u>	Address	Type of Action
M <u>GRM</u>	RAFAEL JAMAL	8830 Coco PLum MANDR PLANTAMON, FC 33324	Add Remove
M <u>GRM</u>	Judith Greenberg	19707 Turnberry Wa Agentura 7e 32186	Add Remove
MGRM	Zehava Levy	10420 Coolden Eagle C	Add Remove
MGRM	Am. Levy	10420 Golden Eag	Add Remove
		33324	Add Remove
			Add .
D. If amendin	ng any other information, enter change(s	s) here: (Attach additional sheets, if necessary.)	PR 15 AM HASSEELF
			ID SIAIF
			_ _
Dated APRIL 3	S	authorized representative of a member	
_	CLAUD		

Page 2 of 2

Filing Fee: \$25.00