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FILED SECRETARY OF STATE DIVISION OF CORPORATION

T. HAMPTON
JUL 2 0 2010

EXAMINER

COVER LETTER '

| Division of Corporations |
|---|
| SUBJECT: _ Ocean Family Thust. |
| 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: |
| Alexis Enevara. |
| Name of Person |
| |
| Firm/Company |
| 115 MADEIRA AUE |
| Address |
| WHI EMBLES FL 33134. |
| City/State and Zip Code Marirached @ Not mail. com. |
| E-mail address: (to be used for future annual report notification) |
| |
| For further information concerning this matter, please call: |
| Alexis buevara 796 277-0828. |
| Name of Person Area Code & Daytime Telephone Number |
| |
| Enclosed is a check for the following amount: |
| \$25.00 Filing Fee \$\ \text{S55.00 Filing Fee & Certificate of Status} \text{Certified Copy (additional copy is enclosed)} \$\ \text{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

| (Name of the Limited Liability Gompa (A Florida Limited) | TRUST LLC | ur records.) |
|--|------------------------------|---|
| The Articles of Organization for this Limited Liability Company Florida document number 100000866. | - | 125,2010 and signed |
| This amendment is submitted to amend the following: A. If amending name, enter the new name of the limited liab | oility company here: | RY OF STATE CORPORATION 19 PM 3: 03 |
| The new name must be distinguishable and end with the words "Lim"L.L.C." | ited Liability Company," the | e designation "LLC" or the abbreviation |
| Enter new principal offices address, if applicable: (Principal office address MUST BE A STREET ADDRESS) | US Madeira CORAL GAB | LAU LISFL 33134. |
| Enter new mailing address, if applicable: (Mailing address MAY BE A POST OFFICE BOX) | 115 MADELLE CORAL P | RA AND HABLES FL 3313 |
| B. If amending the registered agent and/or registered of registered agent and/or the new registered office address her | | cords, enter the name of the new |
| Name of New Registered Agent: | | |
| New Registered Office Address: | Enter Flo. | rida 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 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 |
|--------------|---|---|---|------------------|--|
| MGR | MARIA | GUENARA_ | 115 MADEIRA ALE WEAL & ABLES FL | 33134. | Add Remove |
| | - | *************************************** | | | Add Remove |
| <u> </u> | *************************************** | | | | Add _. Remove |
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| D. If amend | ding any other i | information, enter chang | t e(s) here: (Attach additional sheets | , if necessary.) | SE SEVICE |
| _ | | | | | FILED FILED SECRETARY OF ISION OF CORF |
| Dated 7 | 10110: | | | | F STATE PORATIONS |
| Dated 71 | ———— | Signature of a member | of authorized representative of a mem | ber | |
| | | Alexis Blue Typed | Or printed name of signee | | |

Page 2 of 2

Filing Fee: \$25.00