

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H13000195450 3)))



Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations

Fax Number : (850)617-6383

From:

Account Name : EMPIRE CORPORATE KIT COMPANY

Account Number: 072450003255 : (305)634-3694 Phone

Fax Number : (305)633-9696

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

Email	Address:	 		 	 _
coma	MILLEGS.	 	 		

LLC AMND/RESTATE/CORRECT OR M/MG RESIGN OCEAN INVESTMENT #3, LLC

Certificate of Status	0
Certified Copy	0
Page Count	02
Estimated Charge	\$25.00

Electronic Filing Menu Corporate Filing Menu

Help

https://efile.sunbiz.org/scripts/efilcovr.exe

EMPIRE CORP

9/3/2013

9696889908

08/03/5013 05:35

413000195450

ARTICLES OF AMENDMENT

TO

ARTICLES OF ORGANIZATION

OF

OCEAN INVESTMENT #3, LLC.

The Articles of Organization for this Limited Liability Company were filed on February 15, 2010 and assigned Florida document number L10000018042.

This amendment is submitted to amend the following:

REMOVAL AND REPLACEMENT OF MANAGER/MEMBER

Title	Name	Address	Type of action
Manager	Augusto Abarca	19390 Collins Ave Unit 214A Sumny Isles, FL 331	adi)/ <u>remove</u> 60
Manager	Natalia Delgado	P.O. Box 800248 Aventura, FL 32280	<u>ADI</u> Y/REMOVE

EFFECTIVE DATE OF ARTICLES OF AMENDMENT: Aus 31, 2015

Signed this 31 day of August , 2013

. 8

H13000 195450