

L100000099209

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

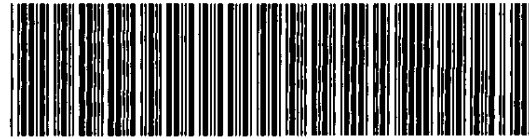
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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2011 JUL 12 AM 9:23

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

J. SAULSBERRY
EXAMINER

JUL 13 2011

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: ORA II, 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:

KEVIN M. BARRY

Name of Person

ROSSWAY MOORE TAYLOR & SWAN

Firm/Company

2101 INDIAN RIVER BOULEVARD, SUITE 200

Address

VERO BEACH, FLORIDA 32960

City/State and Zip Code

kmalett@aol.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

TIMOTHY M. ZWERNER

Name of Person

at (772)

231-4440

Area Code & Daytime Telephone Number

Enclosed is a check for the 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

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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**ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF**

ORA II, 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 September 22, 2010 and assigned
Florida document number L10000099209.

This amendment is submitted to amend the following:

A. If amending name, enter the new name of the limited liability company here:

Oceans, Reefs & Aquariums, LLC

The new name must be distinguishable and end with the words "Limited Liability Company," the designation "LLC" or the abbreviation "L.L.C."

Enter new principal offices 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)

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TALLAHASSEE, FLORIDA

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

_____, 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 = Manager

MGRM = Managing Member

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
_____	_____	_____	<input type="checkbox"/> Add
		_____	<input type="checkbox"/> Remove

_____	_____	_____	<input type="checkbox"/> Add
		_____	<input type="checkbox"/> Remove

_____	_____	_____	<input type="checkbox"/> Add
		_____	<input type="checkbox"/> Remove

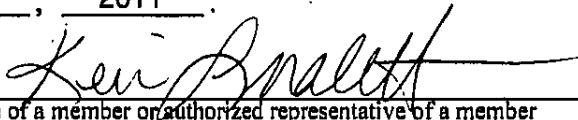
_____	_____	_____	<input type="checkbox"/> Add
		_____	<input type="checkbox"/> Remove

_____	_____	_____	<input type="checkbox"/> Add
		_____	<input type="checkbox"/> Remove

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

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TALLAHASSEE, FLORIDA

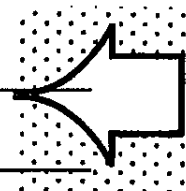
Dated _____ July _____, 2011.



Signature of a member or authorized representative of a member

KERRI L. MALETT, Member

Typed or printed name of signee



SIGN
HERE

CONSENT AND AUTHORIZATION OF ORA II, LLC

The undersigned, constituting the sole Members of ORA II, LLC, a Florida limited liability company (the "Company"), member-managed, by execution of this Consent and Authorization, have adopted the Resolutions set forth below. This Consent and Authorization may be executed via facsimile and in counterpart, which shall be deemed an original.

RESOLUTIONS

RESOLVED, that the management, operation and control of the Company vests solely in the Members and that a majority of the voting interests of the Members have all necessary and appropriate powers to carry out the purposes of the Company, and to act on the Company's behalf, in order to carry on and conduct the Company's business, and in connection therewith, the undersigned have approved, and deeming it desirable and in the best interests of the Company, do hereby ratify and accept, and consent to change the name of the Company from "ORA II, LLC" to "Oceans, Reefs, & Aquariums, LLC" and to take any necessary action to effectuate the name change including amending the Articles of Organization; and

FURTHER RESOLVED, that each Member holds a fifty percent (50%) ownership interest in the Company and that, inasmuch as a majority cannot exist without unanimity, the Company's Operating Agreement requires that the Members unanimously agree on issues pertaining to the management, operation and control of the Company and, to that end, each Member, by executing this Consent, expressly affirms said Member's individual desire that the Company consummate the name change contemplated above; and

FURTHER RESOLVED, that any Member of the Company may execute any and all documents necessary to consummate the proposed name change including, but not limited to, executing forms which must be filed with the Florida Department of State Division of Corporations, and, for the limited purpose of carrying out said transaction, the signatures of all Members is not required; and

FURTHER RESOLVED, that from this day forward, the Company shall be known as "Oceans, Reefs, & Aquariums, LLC" and the Articles of Organization, accordingly, are to be so amended and bank accounts, insurance policies and all other related business instruments of the Company are to be so modified.

Dated as of July 7, 2011

ORA II, LLC
a Florida limited liability company

By:


SERGIO RIVERA, Member

By:


KERRI L. MALETT, Member

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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