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SECRETARY OF STATE

J. BRYAN

NOV 2 3 2011

EXAMINER

COVER LETTER

TO: Registration Section Division of Corporations
SUBJECT: Ocean Breeze Industries, 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:
Escoffery, Marjanna Name of Person Ocean Breeze Industries, LLC Firm/Company
Coconut Creek, FL 33073
For further information concerning this matter, please call:
Escoffery Marianna at (954) 549-7343 Name of Person Area Code & Daytime Telephone Number Enclosed is a check for the following amount:
\$25.00 Filing Fee Certificate of Status Certificate of Status Certified Copy (additional copy is enclosed) Solution Filing Fee & Certified Copy (additional copy is enclosed) Certified Copy (additional copy is enclosed)
MAILING ADDRESS: STREET/COURIER ADDRESS:

Registration Section Division of Corporations P.O. Box 6327 Tallahassee, FL 32314

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

ARTICLES OF AMENDMENT TO ARTICLES OF ORGANIZATION OF

Ocean Breeze Ind	iny as it now appears on our records.)	
(Name of the Limited Liability Compa (A Florida Limited I	ny as it now appears on our records.) Clability Company)	
The Articles of Organization for this Limited Liability Company	were filed on ///2/20/0 and assigned	
Florida document number <u>L16000117 852</u>		
This amendment is submitted to amend the following: A. If amending name, enter the new name of the limited liab	pility company here:	
The new name must be distinguishable and end with the words "Lim: "L.L.C."	ited Liability Company," the designation "LLC" or the abbreviation	
Enter new principal offices address, if applicable:		
(Principal office address MUST BE A STREET ADDRESS)	TASE	
Enter new mailing address, if applicable: (Mailing address MAY BE A POST OFFICE BOX) B. If amending the registered agent and/or registered of registered agent and/or the new registered office address her		
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 Title Name Address **Type of Action** Escoffery, Marianna MGR ☐ Add Remove ☐ Add Remove Add Remove $\square \Lambda dd$ □Remove \square Add Remove D. If amending any other information, enter change(s) here: (Attach additional sheets, if necessary.) Signature of a member or authorized representative of a member Joseph K. BivENS
Typed or printed name of signee

Page 2 of 2

Filing Fee: \$25.00