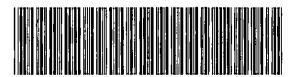
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## **COVER LETTER**

TO: Registration So Division of Cor				
	EEF HOMES, LLC	•		
SUBJECT:	Name of Lim	ited Liability Company	······································	
The enclosed Articles of	Amendment and fee(s) are sub	omitted for filing.		
Please return all correspo	ondence concerning this matter	to the following:		
	MORGAN BASKIN			
		Name of Person		
	OCEAN REEF HOMES			
	· <del></del>	Firm/Company		
	115 S ROLLING HILL RO	OAD		~
		Address		17151 22 S
	TAVERNIER, FL 33070			22 SEP 26 PM 1: 06
		City/State and Zip Code		9 G
	MORGANBARBER@OCI			PM -
For further information of	e-mail address: ( concerning this matter, please c	to be used for future annual report notifall;	ication)	90:1
MORGAN BASKIN		305 9989200 at ( )		
Name o	of Person		e Telephone Number	-
Enclosed is a check for the	he following amount:			
□ \$25,00 Filing Fee	■ \$30.00 Filing Fee & Certificate of Status	☐ \$55.00 Filing Fee & Certified Copy (additional copy is enclosed)	S60.00 Filing Fe Certificate of St Certified Copy (additional copy is o	tatus &
Mailing Addres		Street Address: Registration Sec	rtion	
Division of C		Division of Cor		
P.O. Box 632		The Centre of T	allahassee	
Tallahassee,	FL 32314	2415 N. Monro	e Street, Suite 810	

Tallahassee, FL 32303

## ARTICLES OF AMENDMENT TO ARTICLES OF ORGANIZATION OF

OCEAN REEF HOMES, LLC				
( <u>Name of the Lim</u>	ited Liability Compa (A Florida Limited I	ny as it now appears on our rec ability Company)	<u>:ords.</u> )	
The Articles of Organization for this Limited I	Liability Company	were filed on 12/29/2010	and assi	gned
Florida document number L10000132177	·			
This amendment is submitted to amend the fol	lowing:			
A. If amending name, enter the new name	of the limited ligb	ility company here:		
The new name must be distinguishable and contain the	words "Limited Liabil	ity Company," the designation "	LLC" or the abbreviation "L.I	C."
Enter new principal offices address, if appli	cable:			
Principal office address MUST BE A STRE	ET ADDRESS)			<u> </u>
			2 S	
			0	Z
Enter new mailing address, if applicable:		24 DOCKSIDE LANE #11	5 26	등 등 등 1 
Mailing address MAY BE A POST OFFICE	FROY)	KEY LARGO, FL 33037	P. <b>X</b>	
Thank address HELL BEAL WILLIAM	<u>. 150.11</u>		••	- <del>[] : :</del>
3. If amending the registered agent and/or tgent and/or the new registered office address Name of New Registered Agent:		nddress on our records, <u>en</u>	ter the name of the new	register
	15 DADDACU	DA LANG C		
New Registered Office Address:	15 BARRACUI	DA LANE S  Enter Florida street ad	Insec	
	VEVIABOO			
	KEY LARGO	City	Florida 33037 Zip Code	
		Ciù,	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 605, 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 Authorized Person(s) authorized to manage, enter the title, name, and address of each person being added or removed from our records:

MGR = Manager AMBR = Authorized Member

<u>Title</u>	<u>Name</u>	<u>Address</u>	Type of Action
MGR	MORGAN BASKIN	115 S ROLLING HILL RD	<b>≡</b> Add
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		<del></del>	©Change
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fective date, if	other than the date o listed, the date must be spec	f filing:			_ (optional)		05.030
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	delayed effective date, l	but not an effec	tive time, at 12:0	1 a.m. on the earlie	erof:(b) The 90	th day af	ter the
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