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COVER LETTER

TO: Registration Section
Division of Corporations

C. OCEAN VIEW AQUARIUMS, 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:

ANDRO MARTINEZ

Name of Person

OCEAN VIEW AQUARIUMS, LLC.

Firm/Company

6883 SW 40TH STREET

Address

MIAMI, FL 33184

City/State and Zip Code

oceanviewaquariumsllc@gmail.com

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

For further information concerning this matter, please call:

ANDRO MARTINEZ

_{...}305 519-3333

Name of Person

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

ARTICLES OF AMENDMENT ARTICLES OF ORGANIZATION **OF**

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| OCEAN VIEW AQUARIUMS, | LLC. | 6. |
| · | ability Company as it now appears on our records.) orida Limited Liability Company) | |
| (AFI | orida Limited Liability Company) | |
| The Articles of Organization for this Limited Liability | | and assigned |
| Florida document number L12000050620 | · | |
| This amendment is submitted to amend the following | g: | |
| A. If amending name, enter the new name of the | limited liability company here: | |
| The new name must be distinguishable and end with the words | "Limited Liability Company," the designation "LLC" of | or the abbreviation "L.L.C." |
| Enter new principal offices address, if applicable: | | |
| (Principal office address MUST BE A STREET AL | DDRESS) | |
| | | |
| | | |
| P. 4 11 16 11 11 | | |
| Enter new mailing address, if applicable: | | |
| (Mailing address MAY BE A POST OFFICE BOX | <u> </u> | |
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| B. If amending the registered agent and/or registered agent and/or the new registered office a | | enter the name of the new |
| | | |
| No. (No. 1) | | |
| Name of New Registered Agent: | | |
| New Registered Office Address: | | |
| | Enter Florida street address | |
| | · | 1 . |
| | , Floric | Ia 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 the Managers or Authorized Member on our records, <u>enter the title, name, and address of each Manager or Authorized Member being added or removed from our records</u>:

MGR = Manager AMBR = Authorized Member <u>Title</u> <u>Name</u> **Address** Type of Action 14501 SW 10 ST **MGRM** ANTONIO ANGELBELLO **■** Add MIAMI, FL 33184 ☐ Remove 14501 SW 10 ST ANTONIO ANGELBELLO □ Add MIAMI, FL 33184 ■ Remove ☐ Remove

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