

L12000071369

Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet **ORD564152**

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.

((H12000280292 3)))



H120002802923ABC-

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
Phone : (305) 634-3694
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: _____

LLC AMND/RESTATE/CORRECT OR M/MG RESIGN OCEANA 903, LLC

Certificate of Status	0
Certified Copy	0
Page Count	04
Estimated Charge	\$25.00

RECEIVED
12 NOV 29 PM 1:37
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

C. LEWIS
NOV 30 2012
EXAMINER

Electronic Filing Menu

Corporate Filing Menu

Help

H12000280292

FILED
SECRETARY OF STATE
DIVISION OF CORPORATION

2012 NOV 29 AM 8:20

ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF

OCEANA 803, 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 5/29/2012 and assigned
Florida document number L12000071369

This amendment is submitted to amend the following:

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" or the abbreviation
"LLC"

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)

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

City, Florida 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

Page 1 of 3

H12000280292

2012 NOV 29 AM 8:20

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>
MGR	Miriam N. Blanda	9130 S Dadeland Blvd	☐ Add
		Ste 1509	☒ Remove
		Miami Fl, 33156	
MGR	Ralf W. Hahn	9130 S Dadeland Blvd	☐ Add
		Ste 1509	☒ Remove
		Miami Fl, 33156	
MGR	G & G Management US LLC	9130 S Dadeland Blvd	☒ Add
		Ste 1509	☐ Remove
		Miami Fl, 33156	
			☐ Add
			☐ Remove
			☐ Add
			☐ Remove
			☐ Add
			☐ Remove

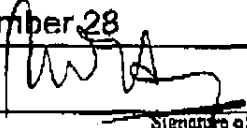
H12000280292.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATION

2012 NOV 29 AM 8:20

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

Dated November 28, 2012



Ralf W. Hahn

Signature of a member or authorized representative of a member



Miriam Blanda

Typed or printed name of signer

Page 3 of 3

H12000280292