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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

S. WARREN

SEP 01 2017

COVER LETTER

**TO: Registration Section
Division of Corporations**

SUBJECT: ONE OCEAN 405, 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:

ALEJANDRO D GRAVIER

Name of Person

HLB GRAVIER LLP

Firm/Company

396 ALHAMBRA CIRCLE SUITE 900

Address

CORAL GABLES, FL 33134

City/State and Zip Code

PRODRIGUEZ@HLBGRAVIER.COM

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

For further information concerning this matter, please call:

ALEJANDRO GRAVIER

305 446-3022

at ()

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

ONE OCEAN 405, LLC.

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REGISTERED AGENT
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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>	<u>Type of Action</u>
MGR	Energy Capital Management and Consulting, LLC	c/o 396 Alhambra Circle Suite 900 Coral Gables, FL 33134	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove <input type="checkbox"/> Change
MGR	GF Developers Group LLC	396 Alhambra Circle Suite 900 Coral Gables, FL 33134	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove <input type="checkbox"/> Change
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[illegible]

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Dated August 23, 2017

Alejandro D Gravier

Typed or printed name of signee

Filing Fee: \$25.00

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