

LE00002904

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



900278511709

11/06/15--01024--012 **25.00

FILED
15 NOV -6 PM 5:10
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

NOV 09 2015

S. YOUNG

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: 1 Ocean Properties, 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:

Spencer B. Siegel, Esq.

Name of Person

Siegel Siegel & Wright

Firm/Company

1600 South Dixie Highway Suite 300

Address

Boca Raton, FL 33432

City/State and Zip Code

sbsiegel@teamsiegel.com

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

FILED
15 NOV -6 PM 5:10
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

For further information concerning this matter, please call:

Spencer B. Siegel, Esq. 561 620 8200
Name of Person at () 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
TO
ARTICLES OF ORGANIZATION
OF**

I Ocean Properties, 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 January 22, 2015 and assigned
Florida document number L15000012904.

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 contain the words "Limited Liability Company," the designation "LLC" or the abbreviation "L.L.C."

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)

300 Captains Walk #103

Delray Beach, FL 33483

FILED
15 NOV -6 PM 5:10
SECRETARY OF STATE
TALLAHASSEE, FL 32399

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:

Spencer B. Siegel, Esq.

New Registered Office Address:

1600 South Dixie Highway Suite 300

Enter Florida street address

Boca Raton

City

Florida 33432

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>	<u>Type of Action</u>
MGR	JASON FENSTER		☐ Add
		3700 South Ocean Blvd #203 High	☒ Remove
			☐ Change
MGR	JESSICA FENSTER	3700 South Ocean Blvd #203 High	☐ Add
			☒ Remove
			☐ Change
	DAVID ZUCKER	300 Captains Walk #103 Delray Be	☒ Add
			☐ Remove
			☐ Change
			☐ Add
			☐ Remove
			☐ Change
			☐ Add
			☐ Remove
			☐ Change
			☐ Add
			☐ Remove
			☐ Change

FILED
15 NOV - PM 1:10
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

15 NOV -6 PM
SECRETARY OF S
T. EDW. MONTGOMERY

FILED
15 NOV -6 PM 5:10
ST. LOUIS, MO
U.S. DEPT. OF JUSTICE

(If an effective date is listed, the date must be specific and cannot be prior to date of filing or more than 90 days after filing.) Pursuant to 605.0207 (3)(b)

If the record specifies a delayed effective date, but not an effective time, at 12:01 a.m. on the earlier of:

(b) The 90th day after the record is filed.

Dated November 2, 2015

Signature of a member or authorized representative of a member

Spencer B. Siegel, Esq.

Typed or printed name of signee