

LIS000046164

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

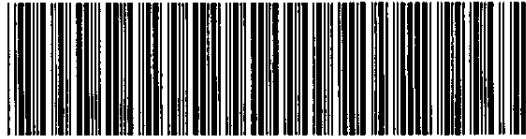
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

Special Instructions to Filing Officer:

Office Use Only



200280109972

12/21/15--01040--015 \*\*25.00

2016 JAN 29 P 3:35  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

FILED

FEB 01 2016

S MASON



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

December 22, 2015

CRIS JOHN WENTHUR  
4121 NAPIER STREET  
SAN DIEGO, CA 92110

SUBJECT: MITTEN OCEANIC INVESTMENTS, LLC  
Ref. Number: L15000046164

We have received your document for MITTEN OCEANIC INVESTMENTS, LLC and your check(s) totaling \$25.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document must be signed by a member or an authorized representative of a member.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6051.

Stacey M Mason  
Regulatory Specialist II

Letter Number: 215A00026784

**WENTHUR LAW GROUP, LLP**



4121 Napier Street, San Diego, CA 92110  
(619) 398-9050 – Tel (619) 398-9051 – Fax

Cris John Wenthur, LL.M. APC  
cris@wenthurlawgroup.com  
Direct Dial: (619) 398-9050 Ext. 201

December 15, 2015

Florida Department of State  
Division of Corporations  
Registration Section  
PO Box 6327  
Tallahassee, FL 32301

In Re:	Mitten Oceanic Investments, LLC		
	FedEx Tracking No.	=>	775213596952

To whom it may concern:

Enclosed please find the following:

- Articles of Amendment to Articles of Organization
- Check No. 3948 payable to FL. Dept. of State

If you have any questions please feel free to contact me.

Sincerely,

**WENTHUR LAW GROUP, LLP**

Hailey Siden, Administrative Assistant  
(619) 398-9050 Ext. 101  
hailey@wenthurlawgroup.com

☐ Enclosures

## COVER LETTER

**TO: Registration Section  
Division of Corporations**

**SUBJECT:** Mitten Oceanic Investments, 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:

Cris John Wenthur

\_\_\_\_\_  
Name of Person

Wenthur Law Group, LLP

\_\_\_\_\_  
Firm/Company

4121 Napier St.

\_\_\_\_\_  
Address

San Diego, CA 92110

\_\_\_\_\_  
City/State and Zip Code

will@wenthurlawgroup.com

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

For further information concerning this matter, please call:

Cris John Wenthur

619 398-9050  
at ( )

\_\_\_\_\_  
Name of Person

\_\_\_\_\_  
Area Code

\_\_\_\_\_  
Daytime Telephone Number

Enclosed is a check for the following amount:

- |  |  |  |  |
|--|--|--|--|
| <input checked="" type="checkbox"/> \$25.00 Filing Fee | <input type="checkbox"/> \$30.00 Filing Fee &<br>Certificate of Status | <input type="checkbox"/> \$55.00 Filing Fee &<br>Certified Copy<br>(additional copy is enclosed) | <input type="checkbox"/> \$60.00 Filing Fee,<br>Certificate of Status &<br>Certified Copy<br>(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

Mitten Oceanic Investments, 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 March 13, 2015 and assigned  
Florida document number L15000046164

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 "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:

Pacific Registered Agents, Inc.

New Registered Office Address:

5647 110th Avenue North

*Enter Florida street address*

Royal Palm Beach

*City*

Florida 33411

*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	John P. Mitten, Sr.	5500 Collins Ave., PH1	<input type="checkbox"/> Add
		Miami Beach, FL 33140	<input checked="" type="checkbox"/> Remove
			<input type="checkbox"/> Change
MGR	John R. Thompson	213 E. Edgewater	<input checked="" type="checkbox"/> Add
		Newport Beach, CA 92661	<input type="checkbox"/> Remove
			<input type="checkbox"/> Change
MGR	Michael B. Fuerst	215 E. Edgewater	<input checked="" type="checkbox"/> Add
		Newport Beach, CA 92661	<input type="checkbox"/> Remove
			<input type="checkbox"/> Change
AMBR	John R. Thompson	213 E. Edgewater	<input checked="" type="checkbox"/> Add
		Newport Beach, CA 92661	<input type="checkbox"/> Remove
			<input type="checkbox"/> Change
AMBR	Michael B. Fuerst	215 E. Edgewater	<input checked="" type="checkbox"/> Add
		Newport Beach, CA 92661	<input type="checkbox"/> Remove
			<input type="checkbox"/> Change
	Michael B. Fuerst		<input type="checkbox"/> Add
			<input type="checkbox"/> Remove
			<input type="checkbox"/> Change

FILED  
2016 JAN 29 P 335  
CLERK OF STATE  
TREASURY OF FLORIDA

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

E. Effective date, if other than the date of filing: December 10, 2015 (optional)

(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)

**Note:** If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed as the document's effective date on the Department of State's records.

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 December 10 2010

*Cris John Wooten*  
Signature of a

Signature of a member or authorized representative of a member:

Cris John Wenthur, Attorney for LLC

Typed or printed name of signee

Page 3 of 3

**Filing Fee: \$25.00**

FILED  
2016 JAN 29 P 3:35  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA