

L16000142738

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**M. MILLIGAN
EXAMINER**

SEP - 6

FILED
2016 SEP - 6 PM 3:22
CLERK OF STATE
TALLAHASSEE FLORIDA

COVER LETTER

**TO: Registration Section
Division of Corporations**

SUBJECT: OZCORP MANAGEMENT SERVICES 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:

DAN P. HELLER, ESQ.

Name of Person

HELLER WALDMAN, P.L.

Firm/Company

2701 PONCE DE LEON BOULEVARD, SUITE 301

Address

CORAL GABLES, FLORIDA 33134

City/State and Zip Code

DHELLER@HELLERWALDMAN.COM

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

For further information concerning this matter, please call:

DAN P. HELLER

305 777-3765
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**

OZCORP MANAGEMENT SERVICES LLC

(Name of the Limited Liability Company as it now appears on our records.)
(A Florida Limited Liability Company)

FILED
2016 SEP -6 PM 3:22
CLERK OF CIRCUIT COURT
TALLAHASSEE, FLORIDA

The Articles of Organization for this Limited Liability Company were filed on July 29, 2016 and assigned
Florida document number L1600014273B.

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)

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

_____, **Florida** _____
City 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	MERRILL TAUB	899 NW 37th AVENUE	<input type="checkbox"/> Add
		MIAMI, FLORIDA 33125	<input checked="" type="checkbox"/> Remove
			<input type="checkbox"/> Change
MGR	BRIAN SOCOLOW	899 NW 37th AVENUE	<input type="checkbox"/> Add
		MIAMI, FLORIDA 33125	<input checked="" type="checkbox"/> Remove
			<input type="checkbox"/> Change
MGR	MARTIN OSMAN	7405 SW 134th STREET	<input checked="" type="checkbox"/> Add
		PINECREST, FLORIDA 33156	<input type="checkbox"/> Remove
			<input type="checkbox"/> Change
			<input type="checkbox"/> Add
			<input type="checkbox"/> Remove
			<input type="checkbox"/> Change
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			<input type="checkbox"/> Remove
			<input type="checkbox"/> Change

2007 SEP 6 PM 3:23
MILLER STREET

[illegible]

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.

Dated AUGUST 29, 2016

Signature of a member or authorized representative of a member

DAN P. HELLER, ESQ.

Typed or printed name of signee

2018 SEP -6 PM 3:22
SECONDARY 41163
TALAMASEE