

L20 000019833

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

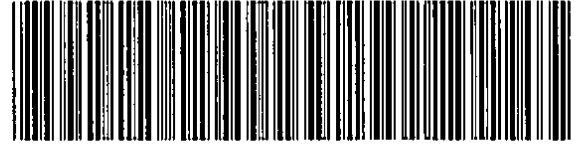
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



100341977481

03/12/20--01023--003 **25.00

DEPARTMENT OF STATE
OFFICE OF CORPORATIONS
MASSACHUSETTS

2020 MAR 12 AM 8:07

FILED

MAR 27 2020

S. YOUNG

**ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF
OCEAN1 LLC**

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

2020 MAR 12 AM 8:07
FILED
STATE OF FLORIDA
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
1901 N. W. 1st Street, Tallahassee, FL 32304

The Articles of Organization for this Limited Liability Company were filed on January 13, 2020 and assigned Florida document number L20000019833.

This amendment is submitted to amend the following:

A. Article V is hereby amended to change the 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

TITLE	NAME	ADDRESS	TYPE OF ACTION
AMBR	PFEFFER, PATRICK	8813 THOMAS DRIVE PANAMA CITY BEACH, FL 32408	Remove
AMBR	PFEFFER, THORSTEN	8813 THOMAS DRIVE PANAMA CITY BEACH, FL 32408	Remove
AMBR	ALOIS & GERLINDE PFEFFER TRUST	8813 THOMAS DRIVE PANAMA CITY BEACH, FL 32408	Remove
MGR	PFEFFER, PATRICK	8813 THOMAS DRIVE PANAMA CITY BEACH, FL 32408	Add
MGR	PFEFFER, THORSTEN	8813 THOMAS DRIVE PANAMA CITY BEACH, FL 32408	Add
MGR	PFEFFER, ALOIS	8813 THOMAS DRIVE PANAMA CITY BEACH, FL 32408	Add
MGR	PFEFFER, GERLINDE	8813 THOMAS DRIVE PANAMA CITY BEACH, FL 32408	Add

B. A new Article VI is added as follows:

ARTICLE VI - MANAGEMENT

The Limited Liability Company shall be manager managed.

C. A new Article VII is added as follows:

ARTICLE VII - MEMBERSHIP

The member(s) of this limited liability company have the right to admit additional members to this organization upon the unanimous consent of those individuals or entities who are members prior to the admission of the new member.

D. These articles will be effective upon filing.

The amendment was duly adopted by the unanimous vote of the sole member of the limited liability company.

Dated: February 10, 2020



Signature of a member or authorized representative of a member

GERLINDE PFEFFER

Typed or printed name of signee

Filing Fee: \$25.00