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COVER LETTER

	Registration Se Division of Co			
cub ir c		OCEAN FOUNDATION LLC		
SUBJEC	.1:	Name of Lim		
The enclo	osed Articles of	Amendment and fee(s) are sub	omitted for filing.	
Please re	turn all correspo	ondence concerning this matter	to the following:	
		CHANTAL SEELEY		
			Name of Person	
		OCEAN 2 OCEAN FOUN	NDATION LLC	
		-	Firm/Company	
		729 Grand Cypress Lane		7 78 78 78 78 78 78 78 78 78 78 78 78 78
			Address	
		Tarpon Springs, FL 34689		·
			City/State and Zip Code	······································
		seeleyc3@gmail.com		<u></u>
For furth	er information c	E-mail address: (concerning this matter, please c	to be used for future annual report notif	ication) 5
		concerning this matter, prease co		
CHANT	AL SEELEY		702 509-0050 at ()	
	Name o	rf Person	Area Code Daytime	Telephone Number
Enclosed	is a check for the	he following amount:		
■ \$25.0	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 Addres Registration		Street Address: Registration Sec	ction
Division of Corporations			Division of Corp	porations
	P.O. Box 632 Tallahassee, 1		The Centre of To	allahassee : Street, Suite 810

Tallahassee, FL 32303

ARTICLES OF AMENDMENT TO ARTICLES OF ORGANIZATION OF

OCEAN 2 OCEAN FOUNDATION LLC		
(<u>Name of the Limited Liabi</u> (A Florid	lity Company as it now appears on our reco la Limited Liability Company)	ords.)
The Articles of Organization for this Limited Liability (Florida document number L20000169732	Company were filed on 06/25/2020	and assigned
This amendment is submitted to amend the following:		and assigned "or the abbreviation "L.L.C." the name of the new registered
A. If amending name, enter the new name of the lin	nited liability company here:	
The new name must be distinguishable and contain the words "Lin	mited Liability Company," the designation "L	LC" or the abbreviation "L.L.C."
Enter new principal offices address, if applicable:		
(Principal office address MUST BE A STREET ADD	RESS)	
Enter new mailing address, if applicable:		7
(Mailing address MAY BE A POST OFFICE BOX)		-
B. If amending the registered agent and/or registered agent and/or the new registered office address here:		er the name of the new registered
Name of New Registered Agent:	· 	<u> </u>
New Registered Office Address:		
	Enter Florida street addi	ress
	,	Florida
	City	Zιρ Code
New Registered Agent's Signature, if changing Register	ed Agent:	
I hereby accept the appointment as registered agent provisions of all statutes relative to the proper and accept the obligations of my position as registered a being filed to merely reflect a change in the register company has been notified in writing of this change	complete performance of my duties, agent as provided for in Chapter 60: red office address, I hereby confirm	and I am familiar with and 5, F.S. Or, if this document is

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>	Type of Action
AMBR	MICHAEL SEELEY	729 Grand Cypress Lane	= Add
		Tarpon Springs, FL 34689	□Remove
			□Change
			□Add
			□Remove
			□Change
			
			Remove
			Change
			☐ Ādd
			Remove
			□Change
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			□Remove
			□Remove
			□ Change

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ective date, if other than the date of filing: effective date is listed, the date must be specific and cannot be te: If the date inserted in this block does not meet the agument's effective date on the Department of State's recomment.	prior to date of pplicable stat	filing or more that	i 90 days after filin	g.) Pursuant to 605.026
cord specifies a delayed effective date, but not an effecti s filed.	ive time, at 1	2:01 a.m. on the	earlier of: (b)	The 90th day after th
ed MAY 10TH	·			
Signature of a number or				

Filing Fee: \$25.00