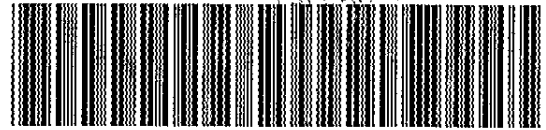


MO300000025-91

FILED
03 AUG 19 PM 4:09

DEPARTMENT OF STATE
TALLAHASSEE, FLORIDA



500022301705

08/19/03--01035--006 **25.00

(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

TAFT, STETTINIUS & HOLLISTER LLP

425 WALNUT STREET, SUITE 1800

CINCINNATI, OHIO 45202-3957

513-381-2838

FAX: 513-381-0205

www.taftlaw.com

COLUMBUS, OHIO OFFICE
TWELFTH FLOOR
27 EAST STATE STREET
COLUMBUS, OHIO 43215-4221
614-221-2838
FAX: 614-221-2007

CAROLYN COLT MIGALA
(513) 357-9408
migala@taftlaw.com

August 18, 2003

FILED
03 AUG 19 10 11 AM
NORTHERN KENTUCKY OFFICE
SUITE 340
119 DIXIE HIGHWAY
COVINGTON, KENTUCKY 40111-4704
859-331-2838
513-381-2838
FAX: 513-381-0213
TALLAHASSEE, FLORIDA
CLEVELAND, OHIO OFFICE
3500 BP TOWER
200 PUBLIC SQUARE
CLEVELAND, OHIO 44114-2302
216-241-2838
FAX: 216-241-3707

Florida Secretary of State
Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, Fl 32314

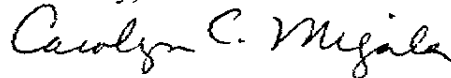
Re: Amendment to Names of Managing Partners

Dear Sir/Madam:

Enclosed please find an amendment form requesting a correction to the original filing to register a foreign limited liability company to transact business in Florida. I originally named three managing members/managers in error. There is only one managing member/manager whose name is Douglas A. Brown. The other names should be listed ONLY as members - not managers or managing members. Enclosed also is a check for \$25 to cover your fee.

Please feel free to contact me if you have any questions.

Yours truly,



Carolyn Colt Migala, Paralegal

Enclosure

Aug 18 03 11:02a
08/18/03 10:38

Doug Brown/Bill Brown
93810205

513
TS&H CINCINNATI

P.2
002:002

FILED

APPLICATION BY FOREIGN LIMITED LIABILITY COMPANY TO
FILE AMENDMENT TO APPLICATION FOR AUTHORIZATION TO
TRANSACTION BUSINESS IN FLORIDA

03 AUG 19 PM 4:10
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SECTION I (1-3 must be completed)

1. Name of limited liability company as it appears on the records of the Florida Department of State: OCEAN BREEZE, LLC
2. Jurisdiction of its organization: OHIO
3. Date authorized to do business in Florida: 8-5-03

SECTION II (4-7 complete only the applicable changes)

4. If the amendment changes the name of the limited liability company, when was the change effected under the laws of its jurisdiction of organization? _____
5. New name of the limited liability company: _____
6. If the amendment changes the period of duration, indicate new period of duration: _____
7. If the amendment changes the jurisdiction of organization, indicate new jurisdiction: _____
8. If the amendment corrects any false statement, indicate the statement being corrected and the correction: There is only ONE Managing Partner/Member whose NAME is DOUGLAS A. BROWN.
- * Please change Karen LaGarde and William ALLEN AS MEMBERS ONLY - NOT MANAGERS.
9. Attached is an original certificate, no more than 90 days old, evidencing the aforementioned amendment(s), duly authenticated by the official having custody of records in the jurisdiction under the law of which this entity is organized.

Douglas A. Brown
Signature of a member or the authorized representative of a member

DOUGLAS A. BROWN
Typed or printed name of signer

Filing Fee: \$25.00