

M130000006744

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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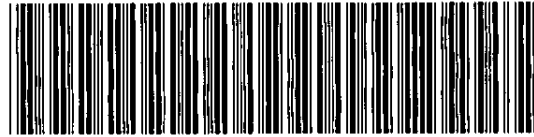
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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13 OCT 31 AM 10:53

FILED
2013 OCT 31 AM 9:49
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

N. Cuffigan NOV 1 - 2013



CORPORATION SERVICE COMPANY

ACCOUNT NO. : I20000000195

REFERENCE : 866362 7610719

AUTHORIZATION :

COST LIMIT : \$ 25,000

ORDER DATE : October 30, 2013

ORDER TIME : 9:43 AM

ORDER NO. : 866362-005

CUSTOMER NO: 7610719

FOREIGN FILINGS

NAME: OCEAN UNITS LLC

☐ CORPORATE
☐ LIMITED PARTNERSHIP
☒ LIMITED LIABILITY COMPANY

XXXX AMENDMENT

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

☐ CERTIFIED COPY
☒ PLAIN STAMPED COPY
☐ CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Susie Knight -- EXT#

EXAMINER: _____

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: OCEAN UNITS LLC

Name of Foreign Limited Liability Company

Dear Sir or Madam:

The enclosed application, certificate and fee(s) are submitted for filing.

Please return all correspondence concerning this matter to the following:

Richard Ortoli

Name of Person

Sanders Ortoli Vaughn-Flam Rosenstadt LLP

Firm/Company

501 Madison Avenue, 14th Floor

Address

New York, NY 10022-5616

City/State and Zip Code

rortoli@sovriaw.com

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

For further information concerning this matter, please call:

Richard Ortoli

212

588-0022

at (_____) _____

Name of Person

Area Code & Daytime Telephone Number

STREET/COURIER ADDRESS:

Registration Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, Florida 32301

MAILING ADDRESS:

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

Enclosed is a check for the following amount:

☐ \$25 Filing Fee

☐ \$30 Filing Fee &
Certificate of Status

☐ \$55 Filing Fee &
Certified Copy

☐ \$60 Filing Fee,
Certificate of Status &
Certified Copy

**APPLICATION BY FOREIGN LIMITED LIABILITY COMPANY TO FILE
AMENDMENT TO APPLICATION FOR AUTHORIZATION TO TRANSACT
BUSINESS IN 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 UNITS LLC

2. Jurisdiction of its organization: Delaware

3. Date authorized to do business in Florida: October 23, 2013

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: _____
(must end with "Limited Liability Company," "L.L.C.," or "LLC.")

(If name unavailable, enter alternate name adopted for the purpose of transacting business in Florida and attach a copy of the written consent of the managers or managing members adopting the alternate name. The alternate name must end with "Limited Liability Company," "L.L.C." or "LLC.")

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: The name and address of the Managing Member was incorrectly stated.

See attached sheet for correct information.

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.


Signature of a member or the authorized representative of a member

Richard Ortoli, Authorized Representative

Typed or printed name of signee

Filing Fee: \$25.00

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

OCEAN UNITS LLC

A Delaware Limited Liability Company

SUPPLEMENTAL INFORMATION TO SECTION I, LINE 8

The limited liability company does not have a Managing Member.

The correct information is that it has a Manager, as follows:

Name:

Ciro Campagnoli

Address:

1688 Meridian Avenue, Ste. 803
Miami Beach, FL 33139

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