

M13000006744

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DIVISION OF CORPORATION

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

NOV 14 2013



CORPORATION SERVICE COMPANY*

ACCOUNT NO. : I20000000195

REFERENCE : 882791 7610719

AUTHORIZATION :

COST LIMIT :

[Handwritten signature]
\$ 25.00

ORDER DATE : November 12, 2013

ORDER TIME : 9:43 AM

ORDER NO. : 882791-015

CUSTOMER NO: 7610719

CHANGE OF AGENT

NAME: OCEAN UNITS LLC

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

____ CERTIFIED COPY
XX PLAIN STAMPED COPY

CONTACT PERSON: Susie Knight

EXAMINER'S INITIALS: _____

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: OCEAN UNITS LLC

Name of Limited Liability Company

Dear Sir or Madam:

The enclosed Registered Agent/Registered Office Change 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@soyrlaw.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

☐ \$55 Filing Fee & Certified Copy

STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH FOR LIMITED LIABILITY COMPANY

Pursuant to the provisions of sections 608.416 or 608.508, Florida Statutes, the undersigned limited liability company submits the following statement in order to change its registered office or registered agent, or both, in the State of Florida.

1. Name of the limited liability company: OCEAN UNITS LLC

2. (a) Principal office address of limited liability company: 1688 MERIDIAN AVENUE, STE. 803
MIAMI BEACH, FL 33139
(Note: MUST BE STREET ADDRESS)

(b) Mailing address of limited liability company:
(Note: MAY BE POST OFFICE BOX)

1688 MERIDIAN AVENUE, STE. 803
MIAMI BEACH, FL 33139

October 23, 2013

3. Date of filing/registration in Florida

M13000006744

4. Document number

5. (a) Registered Agent and Registered Office shown on the records of the Florida Dept. of State:

Registered Agent:

CORPORATION SERVICE COMPANY

Registered Office Address:

1021 HAYS STREET
TALAHASSEE, FL 32301-2525

(b) Enter name of NEW Registered Agent and/or NEW Registered Office address:

NEW Registered Agent:

GUIDO PO

NEW Registered Office Address:

1688 MERIDIAN AVENUE, STE. 803

(MUST BE FLORIDA STREET ADDRESS)

MIAMI BEACH, FL 33139

If the limited liability company is not organized under the laws of the State of Florida, it is hereby confirmed that after the change or changes are made, the Florida street address of the registered office and the business office of the registered agent will be identical. Or, in the case of a Florida limited liability company, it is hereby confirmed that the change(s) was/were authorized by an affirmative vote of the members of the limited liability company or as otherwise provided in the articles of organization or the operating agreement of the limited liability company.

[Signature]
Signature of a member or authorized representative of a member

Richard Ortol, Authorized Representative

Printed or typed name of signee

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 608, 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.

[Signature]
Signature of Registered Agent Guido Po

Division of Corporations, P.O. Box 6327, Tallahassee, FL 32314
FILING FEE: \$25.00