

M13000007886

Florida Department of State
Division of Corporations
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To: Division of Corporations
Fax Number : (850) 617-6383

From: Account Name : FOX ROTHSCHILD LLP
Account Number : I20130000024
Phone : (215) 299-2162
Fax Number : (215) 299-2150

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**LLC AMND/RESTATE/CORRECT OR M/MG RESIGN
SEA PRINCESS'S LLC**

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C. LEWIS
DEC 20 2013
EXAMINER

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COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: **SEA PRINCESS'S LLC**

Name of Foreign Limited Liability Company

Dear Sir or Madam:

The enclosed Affidavit by Foreign Limited Liability Company to Change Manager(s) or Managing Member(s) and fee(s) are submitted for filing.

Please return all correspondence concerning this matter to the following:

VANESSA LAGANA

Name of Person

FOX ROTHSCHILD LLP

Firm/Company

283 CATALONIA AVE., SUITE 100

Address

CORAL GABLES, FL 33134

City/State and Zip Code

VLAGANA@FOXROTHSCHILD.COM

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

For further information concerning this matter, please call:

VANESSA LAGANA at **(305) 442 6544**

Name of Person

Area Code and 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

☐ \$55.00 Filing Fee &
Certified Copy

☐ \$60 Filing Fee,
Certificate of Status &
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2013-12-16 10:41:03 EST

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Box Rothschild LLP From: Legana, Vanessa

13 DEC 19 AM 11:04

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TALLAHASSEE, FLORIDA
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**AFFIDAVIT BY FOREIGN LIMITED LIABILITY COMPANY
TO CHANGE MANAGER(S) OR MANAGING MEMBER(S)**

1. The name of the limited liability company as it appears on the records of the Florida Department of State is: SEA PRINCESS'S LLC

2. This entity was formed under the laws of: DELAWARE

3. This entity was authorized to transact business in Florida on 12/12/2013
and its Florida document/registration number is M13000007586

4. The name and address of each manager or managing member is as follows:

Title:

"MGR" = Manager

"MGRM" = Managing Member

Name and Address:

MGR

ISABEL CALAMA
1209 ORANGE STREET
WILMINGTON, DE 19801

P

THOMAS OPPENHEIMER
C/O 283 CATALONIA AVE., SUITE 100
CORAL GABLES, FL 33134

Required Signature: Isabel Calama

Signature of Manager, Managing Member or Member

Filing Fee: \$25

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Delaware

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The First State

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF
DELAWARE, DO HEREBY CERTIFY THE ATTACHED IS A TRUE AND CORRECT
COPY OF THE CERTIFICATE OF AMENDMENT OF "SEA PRINCESS'S LLC",
FILED IN THIS OFFICE ON THE SEVENTEENTH DAY OF DECEMBER, A.D.
2013, AT 10:19 O'CLOCK A.M.


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You may verify this certificate online
at corp.delaware.gov/authver.shtml


Jeffrey W. Bullock, Secretary of State
AUTHENTICATION: 0992223

DATE: 12-18-13

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State of Delaware
Secretary of State
Division of Corporations
Delivered 10:43 AM 12/17/2013
FILED 10:19 AM 12/17/2013
SRV 131433994 - 5435724 FILE

STATE OF DELAWARE
CERTIFICATE OF AMENDMENT

1. Name of Limited Liability Company: SEA PRINCESS'S LLC
2. The Certificate of Formation of the limited liability company is hereby amended as follows:

The addition of Article IV Management:
The initial Manager of the Company shall be Isabel Calama,
and the President of the Company shall be Thomas
Oppenheimer.

IN WITNESS WHEREOF, the undersigned have executed this Certificate on
the 16th day of December, A.D. 2013

By: 

Authorized Person(s)

Name: Thomas Oppenheimer, Authorized representative

Print or Type

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