

M 14 0 0000 1120

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

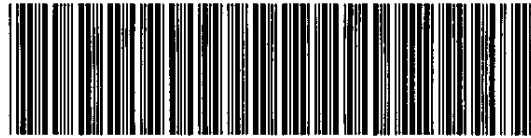
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

APR 22 2014

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: ACE OCEAN RECYCLE 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:

Robert Lee JARBY II
Name of Person

ACE OCEAN RECYCLE LLC
Firm/Company

P.O. Box 44
Address

Fort Lauderdale, Florida 33302
City/State and Zip Code

RECYCLERON@outlook.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Robert Lee JARBY II at (954) 803-5235
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 CERTIFICATE OF AUTHORITY TO TRANACT
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: ACE OCEAN RECYCLE LLC.
2. Jurisdiction of its organization: ~~DELAWARE~~ Nevada
3. Date authorized to do business in Florida: 2014 FEBRUARY 17,

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

4. New name of the limited liability company: _____
(must contain "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 contain "Limited Liability Company," "L.L.C." or "LLC.")

5. If the amendment changes the jurisdiction of organization, indicate new jurisdiction: _____
6. If the amendment changes person, title or capacity in accordance with 605.0902 (1)(e), indicate that change: CYNTHIA PARBY IS NO LONGER OPERATING MANAGER.
THERE IS ONLY ONE OPERATING MANAGER/OWNER - ROBERT LEE PARBY II.
7. Attached is an original certificate, if required: no more than 90 days old, evidencing the aforementioned amendment(s), duly authenticated by the official having custody of records in jurisdiction under the law of which this entity is organized.

Robert Lee Parby II
Signature of the authorized representative

ROBERT LEE PARBY II
Typed or printed name of signer

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14 APR 18 AM 10:36
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Filing Fee: \$25.00