

MB000002226

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

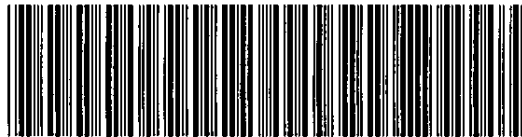
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15 JUN 16 PM 3:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

JUN 17 2015

S. YOUNG

Marie B. Code
1308 SW 27th Terrace
Cape Coral, Florida 33914

June 11, 2015

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

Dear Sir or Madam:

Enclosed please find original signed Articles of Amendment and Cover Letter for the following entities:

- Ozinus Realty LLC
- Ozinus 1013SE12-CC LLC
- Ozinus 49N-CW, LLC
- Ozinus 830 CC, LLC
- Ozinus 932NE24-CC LLC
- Ozinus Breckenridge LLC
- Ozinus Eagle Plaza LLC
- Ozinus Giron LLC
- Ozinus Hamlin, LLC
- Ozinus Hanson LLC
- Ozinus NE9-CC, LLC
- Ozinus Northland, LLC
- Ozinus NSB, LLC
- Ozinus Orange Blossom, LLC
- Ozinus Palmetto LLC
- Ozinus Pinellas Park LLC
- Ozinus Pine Ridge, LLC
- Ozinus Rams Plaza, LLC
- Ozinus SE9-CC, LLC
- Ozinus US19N, LLC

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TALLAHASSEE, FLORIDA

Also enclosed is a check in the amount of \$500.00 for payment of the individual entity filing fee.

Please do not hesitate to contact me should you require any additional information.

Cordially,

Marie B. Code

Marie B. Code

Encl.

Tel. (239) 829.0063

marie@marieesquire.com

Fax (866) 610.8792

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: OZINUS REALTY LLC

Name of Limited Liability Company

The enclosed Articles of Amendment and fee(s) are submitted for filing.

Please return all correspondence concerning this matter to the following:

MARIE B. CODE, ESQ.

Name of Person

MARIE B. CODE, ESQ., P.L.

Firm/Company

1308 SW 27TH TERRACE

Address

CAPE CORAL, FLORIDA 33914

City/State and Zip Code

MARIE@MARIEESQUIRE.COM

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

For further information concerning this matter, please call:

MARIE B. CODE

239 829.0063
at ()

Name of Person

Area Code

Daytime Telephone Number

Enclosed is a check for the following amount:

☒ \$25.00 Filing Fee

☐ \$30.00 Filing Fee &
Certificate of Status

☐ \$55.00 Filing Fee &
Certified Copy
(additional copy is enclosed)

☐ \$60.00 Filing Fee,
Certificate of Status &
Certified Copy
(additional copy is enclosed)

MAILING ADDRESS:

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

STREET/COURIER ADDRESS:

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

FILED
15 JUN 16 PM 3:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF**

OZINUS REALTY LLC

(Name of the Limited Liability Company as it now appears on our records.)
(A Florida Limited Liability Company)

The Articles of Organization for this Limited Liability Company were filed on 03/26/2015 and assigned
Florida document number M15000002226.

This amendment is submitted to amend the following:

A. If amending name, enter the new name of the limited liability company here:

The new name must be distinguishable and contain the words "Limited Liability Company," the designation "LLC" or the abbreviation "L.L.C."

Enter new principal offices address, if applicable:

(Principal office address MUST BE A STREET ADDRESS)

12481 BRANTLEY COMMONS COURT
FORT MYERS, FLORIDA 33907

Enter new mailing address, if applicable:

(Mailing address MAY BE A POST OFFICE BOX)

12481 BRANTLEY COMMONS COURT
FORT MYERS, FLORIDA 33907

B. If amending the registered agent and/or registered office address on our records, enter the name of the new registered agent and/or the new registered office address here:

Name of New Registered Agent:

New Registered Office Address:

Enter Florida street address

_____, Florida _____
City Zip Code

New Registered Agent's Signature, if changing Registered Agent:

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 605, 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.

If Changing Registered Agent, Signature of New Registered Agent

If amending Authorized Person(s) authorized to manage, enter the title, name, and address of each person being added or removed from our records:

MGR = Manager
AMBR = Authorized Member

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
_____	_____	_____	<input type="checkbox"/> Add
		_____	<input type="checkbox"/> Remove
		_____	<input type="checkbox"/> Change
_____	_____	_____	<input type="checkbox"/> Add
		_____	<input type="checkbox"/> Remove
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		_____	<input type="checkbox"/> Remove
		_____	<input type="checkbox"/> Change

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15
JUN 16 PM 4:01
TALLAHASSEE, FLORIDA
COUNTY CLERK'S OFFICE

This image shows a single sheet of white paper with horizontal blue or grey ruling lines. The lines are evenly spaced and run across the width of the page. There is no handwriting or other markings on the paper.

Note: If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed as the document's effective date on the Department of State's records.

Dated MAY 28

2015

Stephen Mesdinger

Signature of a member or authorized representative of a member

STEPHEN MCKNIGHT, PRESIDENT, OZINUS REALTY LLC

Typed or printed name of signee

15 JUN 16 PM 3:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA