

P12600031437

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COVER LETTER

TO: Amendment Section  
Division of Corporations

NAME OF CORPORATION: Ocean Key Biscayne Corp  
DOCUMENT NUMBER: 912000031437

1 The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

LISA Lanza, Esq.  
Name of Contact Person  
Melissa P. Lanza P.A.  
Firm/ Company  
184 Crandon Blvd., Suite 420  
Address  
Key Biscayne FL 33149  
City/ State and Zip Code  
Lisa @ MelissaLanzaLaw.com  
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

LISA at ( 305 ) 361-0997  
Name of Contact Person Area Code & Daytime Telephone Number

Enclosed is a check for the following amount made payable to the Florida Department of State:

- ☒ \$35 Filing Fee  
☐ \$43.75 Filing Fee & Certificate of Status  
☐ \$43.75 Filing Fee & Certified Copy (Additional copy is enclosed)  
☐ \$52.50 Filing Fee Certificate of Status Certified Copy (Additional Copy is enclosed)

Mailing Address  
Amendment Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

Street Address  
Amendment Section  
Division of Corporations  
The Centre of Tallahassee  
2415 N. Monroe Street, Suite 810  
Tallahassee, FL 32303

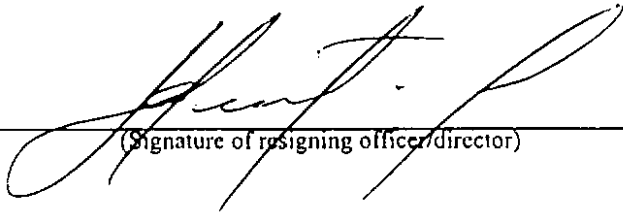
**OFFICER / DIRECTOR RESIGNATION  
FOR A CORPORATION**

I, Jose L. Montano Rico, hereby resign as President  
(Title)

of OCEAN KEY BISCAIYNE CORP.  
(Name of Corporation)

P12000031437, a corporation organized under the laws of the State of  
(Document Number, if known)

Florida

  
(Signature of resigning officer/director)

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**FILING FEE IS \$35.00**

**Make checks payable to Florida Department of State and mail to:**

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