

L00000012535

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ENTITY NAME:

SOUTH OCEAN PROPERTIES, LLC

CK# 4692 FOR \$55.00

PLEASE FILE THE ATTACHED AMENDMENT & RETURN THE FOLLOWING:

XXX CERTIFIED COPY

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___ CERTIFICATE OF STATUS

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ARTICLES OF AMENDMENT TO THE
ARTICLES OF ORGANIZATION OF
SOUTH OCEAN PROPERTIES, LLC

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
10 JUN 24 PM 5:00

The undersigned does hereby execute, acknowledge and file the following Articles of Amendment to the Articles of Organization of SOUTH OCEAN PROPERTIES, LLC.

1. The name of the Company is currently SOUTH OCEAN PROPERTIES, LLC.
2. The date of the filing of the Articles of Organization was October 16, 2000 and assigned Document number: L00000012535.
3. The Articles of Organization are amended as follows:
 - a. By deleting all of Article I hereof, and by substituting in lieu thereof, all of the

following:

ARTICLE I. NAME

The name of the limited liability company shall be BEACH TREE PROPERTIES, LLC, (the "Company").

- b. By deleting all of Article II hereof, and by substituting in lieu thereof, all of the

following:

ARTICLE II. ADDRESS

The business address of the principal office of the limited liability company shall be c/o J.P. Morgan Trust Company (Bahamas) Limited, Bahamas Financial Centre, 2nd Floor, Shirley & Charlotte Streets, Nassau, Bahamas and the mailing address of the principal office of the limited liability company shall be c/o J.P. Morgan Trust Company (Bahamas) Limited, P.O. Box N-4899, Nassau, Bahamas.

- b. In all other respects, the Articles of Organization shall remain unchanged.

4. This Amendment was adopted by a written statement signed by the Sole member of SOUTH OCEAN PROPERTIES, LLC on April 28, 2010, pursuant to Section 608.411 of the Florida Statutes.

ARTICLES OF AMENDMENT TO THE
ARTICLES OF ORGANIZATION OF
SOUTH OCEAN PROPERTIES, LLC
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5. The effective date of this Amendment shall be upon the filing of these Articles of Amendment to Articles of Organization with the Secretary of State of the State of Florida.

IN WITNESS WHEREOF, the undersigned, being the manager of the above named limited liability company, does hereby make and file these Articles, hereby declaring and certifying that the facts herein stated are true, and execute this Amendment to the Articles of Organization this 28th day of April, 2010.

SOUTH OCEAN PROPERTIES, LLC
to be known hereafter as
BEACH TREE PROPERTIES, LLC.

By: SHIRAZ MANAGEMENT LIMITED, Manager

By: 

Authorized Representative

BARATERRE LIMITED / TARPUMBAY LIMITED - DIRECTORS