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SECRETARY OF STATE

JUN 25 2013 J. BRYAN

COVER LETTER

TO: Registration Section . **Division of Corporations** SAND BEACH INVESTMENTS 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: MILTON PEREZ Name of Person SAND BEACH INVESTMENTS LL Firm/Company 4005 NW 114TH SUITE 5 Address **DORAL FL 33178** City/State and Zip Code MPEREZ8383@GMAIL.COM E-mail address: (to be used for future annual report notification) For further information concerning this matter, please call: Name of Person Area Code & Daytime Telephone Number

□\$55.00 Filing Fee &

Certified Copy

(additional copy is enclosed)

Enclosed is a check for the following amount:

■ \$25.00 Filing Fee

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

MAILING ADDRESS:

□\$30.00 Filing Fee &

Certificate of Status

STREET/COURIER ADDRESS:

□\$60.00 Filing Fee,

Certified Copy

Certificate of Status &

(additional copy is enclosed)

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

ARTICLES OF AMENDMENT TO ARTICLES OF ORGANIZATION OF

SAND BEACH INVESTMENTS 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 L	iability Company were filed on 04/06	3/2004 and assigned		
Florida document number <u>L04000026143</u>				
This amendment is submitted to amend the foll	owing:			
A. If amending name, enter the new name of	f the limited liability company here:			
The new name must be distinguishable and end wi "L.L.C."	th the words "Limited Liability Company,	"the designation "LLC" or the abbreviation		
Enter new principal offices address, if applic	able:			
(Principal office address MUST BE A STREE	ET ADDRESS)	75		
		FEG. 5 TI		
		2 7		
Enter new mailing address, if applicable:				
(Mailing address MAY BE A POST OFFICE	BOX)	3 2		
		0 m		
B. If amending the registered agent and registered agent and/or the new registered o		records, enter the name of the new		
Name of New Registered Agent:	MLP FINANCIAL GROUP IN	IC		
New Registered Office Address:				
New Registered Office Address.	Enter Florida street address			
		191 3 -		
	City	, Florida Zip Code		
New Registered Agent's Signature, if changing	*	•		

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 608, 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 the Managers or Managing Members on our records, enter the title, name, and address of each Manager or Managing Member being added or removed from our records:

MGR = Manager MGRM = Managing Member **Type of Action** Title Address Name 4005 NW 114TH AVE #5 MRG **GUILLERMO AUFRANC DORAL FL 33178** 4005 NW 114TH AVE #5 [KARA SEA INC MGR **DORAL FL 33178** 4005 NW 114TH AVE #5 **ADRIANA GHERSI** MGR **DORAL FL 33178** Remove **MILTON PEREZ** 4005 NW 114TH AVE #5 **MGRM DORAL FL 33178** Remove Add Remove

Remove

D. If amend	ing any other	information, ente	r change(s) h	ere: (Attaci	h additional sheel	ts, if necessary.)
	•					
						
					<u>. </u>	
						
Dated JUN	VE 18		2013	<u> </u>		
	Q	hanpa				
		_		thorized repr	esentative of a mer	nber
	GUILLE	RMÖ AUFRA	NC			

Typed or printed name of signee

Page 3 of 3

Filing Fee: \$25.00

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