

L10000051594

Florida Department of State
Division of Corporations
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LLC AMND/RESTATE/CORRECT OR M/MG RESIGN
B&B HAULOVER BEACH, LLC

| | |
|-----------------------|---------|
| Certificate of Status | 0 |
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C. LEWIS
JUL 8 2010
EXAMINER

ARTICLES OF AMENDMENT TO ARTICLES OF ORGANIZATION OF

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2010 JUL -7 AM 8:17

SECRETARY OF STATE TALLAHASSEE, FLORIDA

B&B Haulover Beach, 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 5/12/2010 and assigned Florida document number L10000051594

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 end with 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)

Three horizontal lines for entering the principal office address.

Enter new mailing address, if applicable:

(Mailing address MAY BE A POST OFFICE BOX)

Three horizontal lines for entering the mailing address.

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:

Horizontal line for entering the name of the new registered agent.

New Registered Office Address:

Horizontal line for entering the new registered office address.

Enter Florida street address

Horizontal line for entering the city, Florida, and zip code.

City

Florida

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 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:

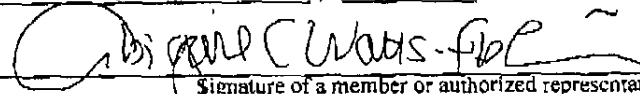
MGR = Manager
MGRM = Managing Member

| <u>Title</u> | <u>Name</u> | <u>Address</u> | <u>Type of Action</u> |
|--------------|-----------------|---|--|
| MGRM | James Boucher | 420 Lincoln Road Suite 265 Miami Beach, Florida 33139 | <input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove |
| MGRM | Michael Boucher | 420 Lincoln Road Suite 265 Miami Beach, Florida 33139 | <input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove |
| MGRM | Perry Boucher | 420 Lincoln Road Suite 265 Miami Beach, Florida 33139 | <input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove |
| MGRM | Steven Boucher | 420 Lincoln Road Suite 265 Miami Beach, Florida 33139 | <input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove |
| | | | <input type="checkbox"/> Add <input type="checkbox"/> Remove |
| | | | <input type="checkbox"/> Add <input type="checkbox"/> Remove |

D. If amending any other information, enter change(s) here: (Attach additional sheets, if necessary.)

Dated

July 7, 2010



Signature of a member or authorized representative of a member

Abigail Watts-FitzGerald, Authorized Representative

Typed or printed name of signee

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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