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SECRETARY OF STATE
ANASSEE, FLORIDA

LAW OFFICE OF ANDREW WEINHAUS, L.L.C. 8000 MARYLAND AVENUE-SUITE 1150 CLAYTON, MISSOURI 63105

Phone: (314) 726-2411 • Fax: (314) 726-2413

July 12, 2011

VIA FEDERAL EXPRESS

Florida Secretary of State Registration Section Divisions of Corporations Clifton Building 2661 Executive Center Circle Tallahassee, FL 32301

To Whom It May Concern:

Enclosed please find one original and one copy of the Cover Letter and the Articles of Amendment to Articles of Organization of 69 Crystal Beach Drive, LLC to be filed with your office. Also enclosed is a check in the amount of \$25.00 for the filing fee. If you have any questions regarding any of the documents, please feel free to contact our office at the number listed above.

Respectfully,

Crystal Kornucik

Capt Ll

Paralegal

Enclosures

COVER LETTER

TO:

TO:	Registration Sec Division of Corp				
SUBJECT: 69 Crystal Beach Drive, LLC					
5020		 	ited Liability Company		
The er	nclosed Articles of A	mendment and fee(s) are sul	bmitted for filing.		
Please	return all correspon	dence concerning this matter	r to the following:		
Law Office of Andrew Weinhaus, LLC			LLC		
Firm/Company					
	8000 Maryland Avenue, Suite 1150				
Address					
	Clayton, MO 63105				
	City/State and Zip Code				
		Simp	olyharrison@yahoo.com	notification)	
For fu	rther information co	ncerning this matter, please c	·		
	Andre	w Weinhaus	at (_314)	726-2411	
	Name of	Person	Area Code & Day	time Telephone Number	
Enclos	ed is a check for the	following amount:	•		
₹ \$25	5.00 Filing Fee	\$30.00 Filing Fee & Certificate of Status	\$55.00 Filing Fee & Certified Copy (additional copy is enclo	\$60.00 Filing Fee, Certificate of Status & Certified Copy (additional copy is enclosed)	
	Registrat Division P.O. Box	ion Section of Corporations 6327 see, FL 32314	STREET/COU Registration Se Division of Con Clifton Buildin 2661 Executive Tallahassee, FL	porations g Center Circle	

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

FILED 11 JUL 13 AM 11:24 SECRETARY OF STATE TALLAHASSEE, FLORIDA

69 Crystal Beach Drive, 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	June 10, 2011	and assigned	
Florida document numberL11000068195				
This amendment is submitted to amend the following:				
A. If amending name, <u>enter the new name of the limited liab</u>	ility company he	ere:		
71 Woodward Stree	t Unit #226, LI	LC		
The new name must be distinguishable and end with the words "Limi L.L.C."	ted Liability Comp	pany," the designation "LI	C" or the abbreviation	
Enter new principal offices address, if applicable:	71 Woodward Street, Unit #226			
(Principal office address MUST BE A STREET ADDRESS)	Destin, FL 3	2541		
Enter new mailing address, if applicable:				
Mailing address MAY BE A POST OFFICE BOX)				
B. If amending the registered agent and/or registered offeegistered agent and/or the new registered office address here		our records, <u>enter th</u>	e name of the new	
Name of New Registered Agent:				
New Registered Office Address:				
	Enter Florida street address			
	, Florida			
	City	 -	Zip Code	
New Registered Agent's Signature if changing Degistered Agents				

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 Name **Address** ☐ Add Remove ☐ Add Remove ☐ Add Remove Remove ∏Add Remove \prod Add Remove D. If amending any other information, enter change(s) here: (Attach additional sheets, if necessary.)

Signature of a member or authorized representative of a member

2011

July 12

Dated

Andrew Weinhaus
Typed or printed name of signee

Page 2 of 2

Filing Fee: \$25.00