

08/12/2013 17:59 FAX

Division of Corporations

LEOPOLD KORN LEOPOLD SNY

001/002

Page 1 of 1

Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H13000179199 3)))



H130001791993ABC7

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations
Fax Number : (850) 617-6383

From:

Account Name : LAW OFFICES OF JENNIFER SNYDER, PA
Account Number : 120120000060
Phone : (786) 899-2880
Fax Number : (786) 899-2890

****Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.****
Email Address: _____

LLC AMND/RESTATE/CORRECT OR M/MG RESIGN
BEACON TOWER OF AVENTURA, LLC

Certificate of Status	0
Certified Copy	0
Page Count	02
Estimated Charge	\$25.00

RECEIVED

13 AUG 13 AM 6:52

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Electronic Filing Menu

Corporate Filing Menu

AUG 14 2013
D. BUTLER

08/12/2013 17:59 FAX

LEOPOLD KORN LEOPOLD SNY

002/002

H 130001791993

**ARTICLES OF AMENDMENT TO
ARTICLES OF ORGANIZATION OF
BEACON TOWER OF AVENTURA, LLC**

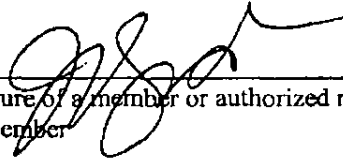
FIRST: The date of filing of the Articles of Organization of BEACON TOWER OF AVENTURA, LLC was 4th of April, 2013.

SECOND: The following amendment to the Articles of Organization of BEACON TOWER OF AVENTURA, LLC was adopted by the limited liability company:

"RESOLVED, that Article V shall be amended to remove Harry Dornbusch and Jose Dornbusch as managers and replace as follows: The manager shall be:

H & M Development, L.L.C, a Florida limited liability company
with Document Number L03000002490
1150 E Hallandale Beach Blvd., Suite B
Hallandale, FL 33009"

DATED the 12 day of August, 2013.



Signature of a member or authorized representative
of a member

Jennifer Snyder, authorized representative for H & M
Development, L.L.C, a Florida limited liability company
Typed or printed name of signee

H 130001791992