

105000065324

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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(Business Entity Name)

105 - 105324

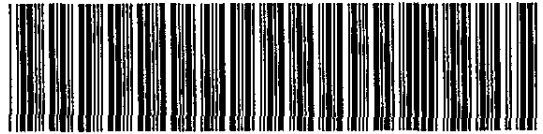
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M. HODGES

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: 473 SOUTH BEACH ROAD 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:

PAUL SMYTH

(Name of Person)

SMYTH & HAUCK PA

(Firm/Company)

712 US HIGHWAY ONE, STE 210

(Address)

NORTH PALM BEACH, FL 33408

(City/State and Zip Code)

For further information concerning this matter, please call:

PAUL SMYTH

(Name of Person)

at (561) 848-9300

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:



\$25.00 Filing Fee



\$30.00 Filing Fee &
Certificate of Status



\$55.00 Filing Fee &
Certified Copy
(additional copy is enclosed)



\$60.00 Filing Fee,
Certificate of Status &
Certified Copy
(additional copy is enclosed)

MAILING ADDRESS:

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

STREET/COURIER ADDRESS:

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

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

473 SOUTH BEACH ROAD LLC

(Present Name)
(A Florida Limited Liability Company)

FIRST: The Articles of Organization were filed on 07/01/2005 and assigned document number L05000065324.

SECOND: This amendment is submitted to amend the following:

BUSINESS NAME:

475 SOUTH BEACH ROAD LLC

Dated MARCH 17, 2006.



Signature of a member or authorized representative of a member

PAUL SMYTH

Typed or printed name of signee

Filing Fee: \$25.00