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EXAMINER

COVER LETTER

TO:

Registration Section
Division of Corporations

BEATO ENTERPRISES & MANAGEMENT, 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:

Lawrence Swan

Name of Person

Caloosehatche Tax

Firm/Company

709 Cape Coral Pkwy W

Address

Cape Coral FL 33914

City/State and Zip Code

ramy@xp-f.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Lawrence Swan

Name of Person

239 540-2612

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

BEATO ENTERPRISES & MANAGEMENT, 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 $\underline{09/05/2012}$ and assigned Florida document number <u>L</u>12000113801 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) Enter new mailing address, if applicable: (Mailing address MAY BE A POST OFFICE BOX) 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: New Registered Office Address: Enter Florida street address City

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 amending the Managers or Managing Members on our records, <u>enter the title, name, and address of each Manager or Managing Member being added or removed from our records</u>:

MGR = Manager MGRM = Managing Member

<u>Title</u>	<u>Name</u>	Address	Type of Action
MGR	ORDAN, RAMY	210 SW 23RD RD	Add
		Cape Coral FL 33914	Remove
		MIAMI FL 33129	
MGRM	Liam Rad Holdings & Investments Ltd	Hahamanit 34	Add
		Even-Yehuda Israel 4050	00 Remove
		· · · · · · · · · · · · · · · · · · ·	— —
			Add
			Add
			Remove
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			Remarks to the second s
			Add
			Remove

D. If amending any other information	, enter change(s) here: (Attach additional sheets, if necessary.)
•	
December 06	2012
Dated December 00	
	0.//
HAMA	Mallen
Signatur	re of a member or authorized representative of a member
Ramy Ordan	
	Tuned or printed name of signer

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Filing Fee: \$25.00

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