Division of Corporations
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Account Name : RITTER, ZARETSKY, LIEBER & JAIME, LLP

Account Number : 120010000015 Phone : (305)372-0933 Fax Number : (305)704-8111

Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.

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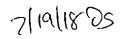
LLC AMND/RESTATE/CORRECT OR M/MG RESIGN BEACH HILL CAPITAL PARTNERS DANIA BEACH, LLC

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Corporate Filing Menu

Help



ARTICLES OF AMENDMENT TO ARTICLES OF ORGANIZATION OF

BEACH HILL CAPITAL PARTNERS DANIA BEAG		
(Name of the Limited Liability Compa (A Florida Limited I	ay as it now appears on our recor- liability Company)	<u>(U3.</u>)
The Articles of Organization for this Limited Liability Company lorida document number L14000020515	were filed on <u>02/05/2014</u>	and assigned
his amendment is submitted to amend the following:		
. If amending name, enter the new name of the limited liab	ility company here:	
he new name must be distinguishable and contain the words "Limited Linhi	lity Company," the designation "LL	.C" or the abbreviation "L.L.C."
Enter new principal offices address, if applicable:	3211 PONCE DE LEON BL	VD
Principal office address MUST BE A STREET ADDRESS)	SUITE 300	
THICIPH DILLE THINGS MADE 12.7	CORAL GABLES, Fl. 33134	4
	3211 PONCE DE LEON BL	VD.
Inter new mailing address, if applicable: Malling address MAY BE A POST OFFICE BOX)	SUITE 300	
Mauing anaress MAT BE A 1031 OF FICE BOXY	CORAL GABLES, FL 3313	4
Name of New Registered Agent: New Registered Office Address:	ffice address on our recorde: Enter Florida street addi	
	, ī	Florida
	Cin	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 605. 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 Authorized Person(s) authorized to manage, enter the title, name, and address of each person being added or removed from our records:

MGR = Manager AMBR = Authorized Member

<u>Title</u>	<u>Name</u>	Address	Type of Action
MGR	GAVRIEL NAIM	2913 BISCAYNE BLVD	
		SUITE 300 MIAMI, FL 33137	■ Remove
			Change
MGR	DANIEL ROTENBERG	2915 BISCAYNE BLVD	D Add
		SUITE 300 MIAMI, FL 33137	■ Remove
			□ Change
MGR	CHARLES H. BENSON	1665 WASHINGTON AVENUE	
		2ND FLOOR	🖸 Remove
		MIAMI BEACH, FL 33139	Change
MGR	DANIEL TRIPPAR	3211 PONCE DE LEON BLVD	Add
		SUITE 305	Remove
		CORAL GABLES, FL 33134	□ Change
MGR	ERNESTO TOBAL	3211 PONCE DE LEON BLVD	
		SUITE 105	Remove
		CORAL GABLES, FL 33134	Change
			Add
			Remove
			Cliange

-	ending any other information, enter change(s) here: (Attach additional sheets, if necessary.)
•	
,	
•	
Note:	tive date, if other than the date of filing: [Rective date is listed, the date must be specific and cannot be prior to date of filing or more than 90 days after filing.) Pursuant to 605,0207 of the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed as a nent's effective date on the Department of State's records.
the re	cord specifies a delayed effective date, but not an effective time, at 12:01 a.m. on the earlier of e 90th day after the record is filed.
Dated	Signature of a member or authorized representative of a member
	Charles H. Benson
	Typed or printed name of signee

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