

L00000005730

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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(Business Entity Name)

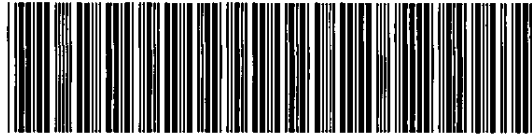
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07 JUN 25 PM 4:45

DEPT. OF REVENUE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

FILED

07 JUN 25 AM 8:34

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CORPDIRECT AGENTS, INC. (formerly CCRS)
515 EAST PARK AVENUE
TALLAHASSEE, FL 32301
222-1173

FILING COVER SHEET
ACCT. #FCA-14

CONTACT: TRICIA TADLOCK

DATE: 06-25-07

REF. #: 001555.70504

CORP. NAME: CRANE'S BEACHHOUSE, L.L.C.

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TALLAHASSEE, FLORIDA

- | | | |
|--|---|--|
| <input type="checkbox"/> ARTICLES OF INCORPORATION | <input checked="" type="checkbox"/> ARTICLES OF AMENDMENT | <input type="checkbox"/> ARTICLES OF DISSOLUTION |
| <input type="checkbox"/> ANNUAL REPORT | <input type="checkbox"/> TRADEMARK/SERVICE MARK | <input type="checkbox"/> FICTITIOUS NAME |
| <input type="checkbox"/> FOREIGN QUALIFICATION | <input type="checkbox"/> LIMITED PARTNERSHIP | <input type="checkbox"/> LIMITED LIABILITY |
| <input type="checkbox"/> REINSTATEMENT | <input type="checkbox"/> MERGER | <input type="checkbox"/> WITHDRAWAL |
| <input type="checkbox"/> CERTIFICATE OF CANCELLATION | | |
| <input type="checkbox"/> OTHER: | | |

STATE FEES PREPAID WITH CHECK# 521870 FOR \$ 55.00.

AUTHORIZATION FOR ACCOUNT IF TO BE DEBITED:

_____ COST LIMIT: \$ _____

PLEASE RETURN:

- | | | |
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| <input checked="" type="checkbox"/> CERTIFIED COPY | <input type="checkbox"/> CERTIFICATE OF GOOD STANDING | <input type="checkbox"/> PLAIN STAMPED COPY |
| <input type="checkbox"/> CERTIFICATE OF STATUS | | |

Examiner's Initials

ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF

Crane's Beachhouse, L.L.C.

(Present Name)
(A Florida Limited Liability Company)

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TALLAHASSEE, FLORIDA

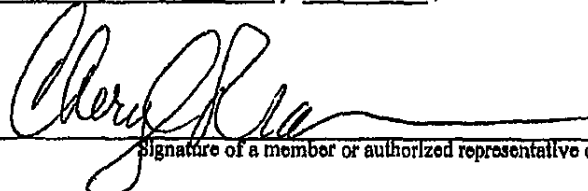
FIRST: The Articles of Organization were filed on May 15, 2000 and assigned
document number L00000005730.

SECOND: This amendment is submitted to amend the following:

(1) Pursuant to the Articles of Organization, Article II is amended as follows:
The principal office of the limited liability company and mailing address of the limited liability company
are changed to:
Crane's Beachhouse, L.L.C.
c/o Philip Lawrence
Inverness Counsel
845 Third Avenue
New York, NY 10022

(2) Pursuant to the Articles of Organization, the following manager, member is withdrawing:
Cheryl L. Crane
8929 West 174th Street
Tinley Park, IL 60477

Dated June 19, 2007.



Signature of a member or authorized representative of a member

Cheryl L. Crane, Manager, Member

Typed or printed name of signee

Filing Fee: \$25.00