

L0200000/2806

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(Address)

(Address)

(City/State/Zip/Phone #)

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(Business Entity Name)

(Document Number)

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A. LUNT

JAN - 4 2010

EXAMINER

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100163872001

~~12/31/09 01046 022 **170.00~~

~~12/31/09 01046 022 **190.00~~

12/31/09--01046--022 **190.00

FILED
2009 DEC 31 PM 1:59
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SOUTH BEACH RESORT DEVELOPMENT LLC

58 EAST 79TH ST, SUITE 5F
NEW YORK, NY 10075
TEL: (212)360-6030
FAX: (212)360-7479

December 30, 2009

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

To whom it may concern:

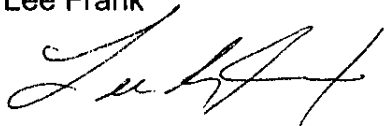
Please find attached the required forms and filing fees to change an error on the Articles of Organization for both of the related entities De Soleil Management LLC and South Beach Resort Development LLC. The companies were listed as having a Managing Member of "South Beach Hotel LLC" when the actual name is "So Beach Hotel LLC".

Also please find attached the required forms and filing fees to change an error on the Fictitious Name Registration for "Z Ocean" as the name should be registered under South Beach Resort Development LLC.

I have included check # 1211 for \$190.00 to cover the two (2) articles of amendment at \$55/each and the one (1) fictitious name registration at \$80/each.

Thank you and feel free to contact me with any questions,

Lee Frank



Controller
South Beach Resort Development, LLC
So Beach Hotel, LLC

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: DE SOLEIL 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:

LEE FRANK

Name of Person

NYRE ASSOCIATES

Firm/Company

58 EAST 79TH ST - STE 5F

Address

NEW YORK NY 10075

City/State and Zip Code

LFRANK@NYREASSOCIATES.COM

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

For further information concerning this matter, please call:

LEE FRANK

Name of Person

at (212) 360-6030

Area Code & Daytime Telephone Number

Enclosed is a check for the following amount:

☐ \$25.00 Filing Fee

☒ \$50.00 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

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

DE SOLEIL 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 May 24, 2002 and assigned
Florida document number L02000014806

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)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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, Florida

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 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 Changing Registered Agent, Signature of New Registered Agent

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

MGR = Manager

MGRM = Managing Member

Title	Name	Address	Type of Action
MGRM	SOUTH BEACH HOTEL LLC	420 LINCOLN RD STE 357 MIAMI BEACH, FL 33139	<input checked="" type="checkbox"/> Add <input checked="" type="checkbox"/> Remove
MGRM	So. BEACH HOTEL LLC	420 LINCOLN RD STE 357 MIAMI BEACH, FL 33139	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove
			<input type="checkbox"/> Add <input type="checkbox"/> Remove
			<input type="checkbox"/> Add <input type="checkbox"/> Remove
			<input type="checkbox"/> Add <input type="checkbox"/> Remove
			<input type="checkbox"/> Add <input type="checkbox"/> Remove
			<input type="checkbox"/> Add <input type="checkbox"/> Remove

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TALLAHASSEE FLORIDA

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D. If amending any other information, enter change(s) here: (Attach additional sheets, if necessary.)

Dated DECEMBER 24TH, 2009

Signature of a member or authorized representative of a member

LEE FRANK

Typed or printed name of signee