

L02000026628

(Requestor's Name)

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(City/State/Zip/Phone #)

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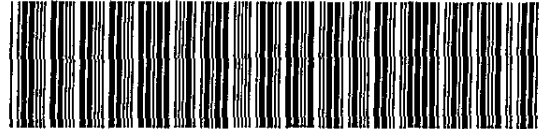
(Business Entity Name)

(Document Number)

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DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

J. BRYAN JUL 15 2004

## TRANSMITTAL LETTER

TO: Registration Section  
Division of Corporations

SUBJECT: Regency Realty Holding, 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:

Allan Doyle

(Name of Person)

Guardado & Doyle

(Firm/Company)

175 Fontainebleau Blvd. STE 1-B

(Address)

Miami, Fl. 33172

(City/State and Zip Code)

For further information concerning this matter, please call:

Jacky Yerushalmy

(Name of Person)

at ( 305 ) 303 - 8724

(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)

### STREET ADDRESS:

Registration Section  
Division of Corporations  
409 E. Gaines Street  
Tallahassee, Florida 32399

### MAILING ADDRESS:

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

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2004 JUL 12 PM 3:30  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

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

Regency Realty Holding, LLC  
(Present Name)  
(A Florida Limited Liability Company)

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TALLAHASSEE, FLORIDA

**FIRST:** The Articles of Organization were filed on October 11, 2002 and assigned document number L02000026628.

**SECOND:** The following amendment(s) to the Articles of Organization was/were adopted by the limited liability company:

**Article 1- Name**

The name of the limited liability company shall be Beach Properties International, LLC ( "Company").

**Article 2- Address**

The principle place of business of the Company in Florida shall be 9117 Dickens Ave., Surfside, Fl. 33154 and the mailing address shall be the same.

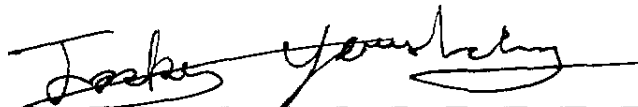
**Article 7- Management**

The Managers of the Company shall be:

Operating Manager: Jacky Yerushalmy  
Vice Operating Manager: Nomi Yerushalmy

whose address shall be the same as the mailing address of the Company.

Dated July 1, 2004



\_\_\_\_\_  
Signature of a Member or Authorized Representative of a Member

\_\_\_\_\_  
Jacky Yerushalmy

\_\_\_\_\_  
Typed or Printed Name of Signee

**Filing Fee: \$25.00**