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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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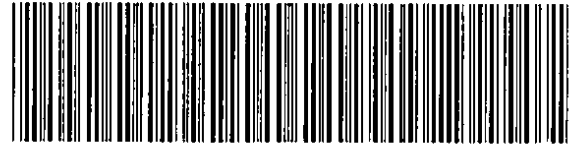
(Business Entity Name)

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2023 JUN 16 AM 7:16

LAW OFFICES OF
KEITH D. KERN
A PROFESSIONAL ASSOCIATION

238 NORTHEAST 1ST AVENUE, DELRAY BEACH, FLORIDA 33444

KEITH D. KERN, ESQ.

TELEPHONE (561) 563-8442
FACSIMILE (561) 563-8439
E-MAIL KKERN@KKERNLAW.COM

MEMORANDUM

TO: FLORIDA DIVISION OF CORPORATIONS

FROM: KEITH D. KERN, ESQ.

DATE: June 14, 2023

RE: BEACH HOUSE MANAGEMENT LLC

- ☐ Hand delivery
- ☐ Facsimile
- ☐ U.S. Mail
- ☐ U.S. Certified Mail – Return Receipt Requested
- ☒ Federal Express
- ☐ Other _____

I previously filed the original of this but inadvertently did not include the check.

ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF

2023 JUN 16 AM 7:16

BEACH HOUSE 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 2/24/2003 and assigned
Florida document number L03000006712.

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 contain the words "Limited Liability Company," the designation "LLC" or the abbreviation "L.L.C."

Enter new principal offices address, if applicable:

4674 PINEGROVE DRIVE

(Principal office address MUST BE A STREET ADDRESS)

DELRAY BEACH FL 33445

Enter new mailing address, if applicable:

4674 PINEGROVE DRIVE

(Mailing address MAY BE A POST OFFICE BOX)

DELRAY BEACH FL 33445

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:

KEITH D. KERN, ESQ.

New Registered Office Address:

238 NE 1ST AVE

Enter Florida street address

DELRAY BEACH

City

Florida 33444

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.


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>	<u>Address</u>	<u>Type of Action</u>
MGR	JEFFREY A. JOHNSON	14476 Canalview Dr. Unit B	<input type="checkbox"/> Add
		Delray Beach FL 33484	<input checked="" type="checkbox"/> Remove
			<input type="checkbox"/> Change
MGR	MICHAEL D. KEEGAN	14476 Canalview Dr. Unit B	<input type="checkbox"/> Add
		Delray Beach FL 33484	<input checked="" type="checkbox"/> Remove
			<input type="checkbox"/> Change
MGR	IAN HUNTER PATTISON	314 Cornell Drive	<input checked="" type="checkbox"/> Add
		Lake Worth Beach FL 33460	<input type="checkbox"/> Remove
			<input type="checkbox"/> Change
MGR	ALEXANDER SPRATLIN JONES	4674 Pinegrove Drive	<input checked="" type="checkbox"/> Add
		Delray Beach FL 33445	<input type="checkbox"/> Remove
			<input type="checkbox"/> Change
			<input type="checkbox"/> Add
			<input type="checkbox"/> Remove
			<input type="checkbox"/> Change
			<input type="checkbox"/> Add
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			<input type="checkbox"/> Change

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(If an effective 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 (3)(b)

If the record specifies a delayed effective date, but not an effective time, at 12:01 a.m. on the earlier of: (b) The 90th day after the record is filed.

Dated MAY 31, 2023

Alexander Jones, mgr/member
Typed or printed name of signer

Filing Fee: \$25.00