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COVER LETTER

TO:

TO:	Registration Section Division of Corporations
SUBJE	CT: NORTH BEACH, LLC
	(Name of Limited Liability Company)
The en	losed Articles of Amendment and fee(s) are submitted for filing.
Please	eturn all correspondence concerning this matter to the following:
	MARK AMBACH
	(Name of Person)
	AMBACH COMMUNITIES (Firm/Company)
	(Firm/Company)
	1400 MARSH LANDING PARKWAY, STE 10H
	(Address)
	JACKSONVILLE BEACH, Th 32250
	JACKSONVILLE BEIACH, Th 32250 (City/State and Zip Code)
Eas Su	her information concerning this matter, please call:
roi iui	ner information concerning this matter, prease can.
	Donna Myroo at (90H) 273-2525 (Name of Person) (Area Code & Daytime Telephone Number)
	(Name of Person) (Area Code & Daytime Telephone Number)
	is a check for the following amount:
≱ \$25.	O Filing Fee \$\ \text{Certificate of Status} \text{S55.00 Filing Fee & Certificate of Status & Certified Copy (additional copy is enclosed)} \text{Certified Copy (additional copy is enclosed}} \text{Certified Copy (additional copy is enclosed)}
	MAILING ADDRESS: Registration Section Division of Corporations STREET/COURIER ADDRESS: Registration Section Division of Corporations
	P.O. Box 6327 Clifton Building Tallahassee, FL 32314 2661 Executive Center Circle Tallahassee, FL 32301

ARTICLES OF AMENDMENT TO ARTICLES OF ORGANIZATION OF

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SECKETARY UP STATE
TALLAHASSEE, FLORIDA

	NORTH BEACH, LLC TALLAHASSEE, FLO
	(Present Name) (A Florida Limited Liability Company)
	·
FIRST:	The Articles of Organization were filed on 6/13/2003 and assigned document number 603000022118.
SECOND:	This amendment is submitted to amend the following:
	name change to: THE AMENITIES GROUP, LLC
	· · · · · · · · · · · · · · · · · · ·
	
Dated	APRIL H., 2007.
_	Signature of a member or authorized representative of a member
	MARK AMBACH Typed or printed name of signee

Filing Fee: \$25.00