

LA3000023517

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(Address)

(Address)

(City/State/Zip/Phone #)

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TALLAHASSEE, FLORIDA

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Beacon Homes 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:

Shiela Hinds- Registered Agent

(Name of Person)

Beacon Homes LLC

(Firm/Company)

21 A Utility Drive

(Address)

Palm Coast, Florida 32137

(City/State and Zip Code)

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TALLAHASSEE, FLORIDA

For further information concerning this matter, please call:

Gregory S. Bleyl

(Name of Person)

at

386

(Area Code & Daytime Telephone Number)

931-3763

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)

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

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

Beacon Homes LLC

(Present Name)
(A Florida Limited Liability Company)

FIRST: The Articles of Organization were filed on June 27, 2003 and assigned document number L03000023517.

SECOND: This amendment is submitted to amend the following:

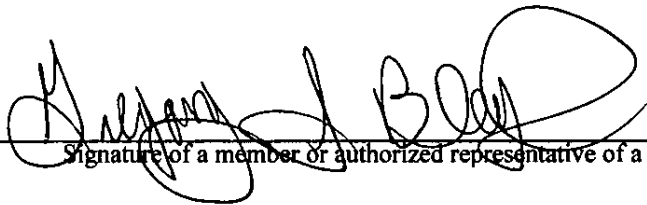
Remove Stephen C. Kenny as Secretary from Article of Organization because his name
was erroneously added on January 17, 2006

07 MAY -8 PM 12:46
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

Dated

4.30.07



Signature of a member or authorized representative of a member

Gregory S. Bleyl

Typed or printed name of signee

Filing Fee: \$25.00