

LO3000052977

Florida Department of State
Division of Corporations
Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H04000021930 3))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To: Division of Corporations
Fax Number : (850)205-0383

From: Account Name : LAW OFFICES OF LAWRENCE E. BLACKE P.A.
Account Number : I19990000167
Phone : (954)566-5070
Fax Number : (954)561-0922

RECEIVED
DIVISION OF CORPORATIONS
04 FEB -2 AM 9:13

FILED

LIMITED LIABILITY AMENDMENT

BEACH HOUSE CATERING, LLC

Certificate of Status	0
Certified Copy	1
Page Count	01
Estimated Charge	\$55.00

RECEIVED
04 FEB -2 PM 2:23
DIVISION OF CORPORATIONS

Electronic Filing Menu

Corporate Filing

Public Access Help

Handwritten signature/initials



FLORIDA DEPARTMENT OF STATE
Glenda E. Hood
Secretary of State

January 30, 2004

BEACH HOUSE CATERING, LLC
300 NORTH OCEAN BOULEVARD
DEERFIELD BEACH, FL 33441US

SUBJECT: BEACH HOUSE CATERING, LLC
REF: L03000052977

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refile the complete document, including the electronic filing cover sheet.

Limited Liability Companies are not corporations. Limited Liability Companies are unique business entities with special characteristics and attributes formed under Chapter 608, Florida Statutes. Corporations, on the other hand, are formed under Chapter 607, Florida Statutes, and possess other distinctive traits and characteristics. Consequently, limited liability company documents cannot contain any references/terms which may implicate the entity is a corporation. Please delete any references to the term "corporation" or the like from your document.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6025.

Trevor Brumbley
Document Specialist

FAX Aud. #: H04000021930
Letter Number: 004A00006653

04 FEB - 2 4PM '04
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ADMITTED
AND
FILED

H04000021930 3

ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF
BEACH HOUSE CATERING, LLC

DOCUMENT NUMBER L03000052977

Pursuant to the provisions of section 608.411, Florida Statutes, this Florida limited liability company adopts the following articles of amendment to its articles of organization:

FIRST: Amendment adopted:

ARTICLE I. NAME

The name of the Limited Liability Company shall be: BEACH SIDE CATERING, LLC.

SECOND: The date of this amendment's adoption is January 29, 2004.

THIRD: The amendment was approved by the managing members. The number of votes cast for the amendment was sufficient for approval.

Signed this 2nd day of February, 2004.



Lawrence E. Blacke, Esq.
Incorporator and Registered Agent

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

04 FEB -2 AM 9:13

FILED

H04000021930 3