

L04U12033988

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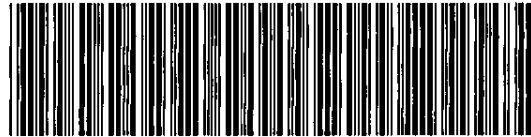
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OCT 11 2011

EXAMINER



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DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

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DIVISION OF CORPORATIONS

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COVER LETTER

TO: Registration Section  
Division of Corporations

SUBJECT: Beach Holding L  
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:

Melis  
Name of Person  
ISL  
Firm/Company  
                      
Address  
Tallahassee, FL 32301  
City/State and Zip Code  
                      
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Melissa at (                      ) 656-7956  
Name of Person 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 & Certificate of Status (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  
Jilton Building  
661 Executive Center Circle  
Tallahassee, FL 32301

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AMENDED AND RESTATED  
ARTICLES OF ORGANIZATION  
OF  
BEACH HOLDING LLC

The undersigned sole member of BEACH HOLDING LLC, a Florida limited liability company (the "Company"), whose Articles of Organization were originally filed with the Florida Department of State on May 4, 2004, under document number L04000033988 and amended by those Amended and Restated Articles of Organization filed with the Florida Department of State on August 3, 2006 (as amended, the "Original Articles"), hereby files these Amended and Restated Articles of Organization, which amend and replace the Original Articles in their entirety. These Amended and Restated Articles of Organization have been duly executed and filed in accordance with Section 608.411 of the Florida Limited Liability Company Act.

ARTICLE I  
Name

The name of the limited liability company to be formed hereunder is "Beach Holding LLC".

ARTICLE II  
Mailing Address and Street Address

The mailing address and the street address of the principal office of the limited liability company is 8404 N.W. 103rd Street, Hialeah Gardens, FL 33018.

ARTICLE III  
Registered Office and Registered Agent

The street address of the limited liability company's initial registered office in Florida is 201 South Biscayne Blvd., Suite 1500, Miami, Florida 33131, Attn: Peter A. Franke, Esq., and the name of its initial registered agent is Corporation Company of Miami.

ARTICLE IV  
Managing Agent

The Company is member-managed. The name and street address of the managing member of the Company is: Beach Enterprises LLC, 8404 N.W. 103rd Street, Hialeah Gardens, FL 33018.

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IN WITNESS THEREOF, the undersigned has executed these Amended and Restated Articles of Organization this 10 day of NOV, 2011.

Beach Enterprises LLC,  
a Florida limited liability company,  
managing member

By: 

Silvia Santana, Manager



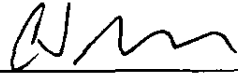
ACCEPTANCE BY REGISTERED AGENT

Having been appointed the registered agent of Beach Holding LLC, Corporation Company of Miami accepts such appointment, agrees to act in such capacity and accepts the obligations proposed by Florida Statutes, Section 608.415 and herewith simultaneously designated as registered agent.

Executed this 10 day of October, 2011

CORPORATION COMPANY OF MIAMI

Cavel

  
Anderson, Assistant Secretary

