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TALLAHASSEE, FLORIDA

LO4-45760
OK

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: BEACHFRONT OWNERS, 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:

BRIGETTE JOBSON

(Name of Person)

EXCLUSIVELY REO, INC.

(Firm/Company)

450 N. PARK ROAD, SUITE 502

(Address)

HOLLYWOOD, FL 33021

(City/State and Zip Code)

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TALLAHASSEE, FLORIDA

For further information concerning this matter, please call:

BRIGETTE JOBSON

(Name of Person)

at (

954

) 966-1448 X104

(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 &
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**

BEACHFRONT OWNERS, LLC.

(Present Name)
(A Florida Limited Liability Company)

FIRST: The Articles of Organization were filed on JUNE 18, 2004 and assigned document number L04000045760.

SECOND: This amendment is submitted to amend the following:

TO ADD A MANAGER:

OLIVE HUE, MGR

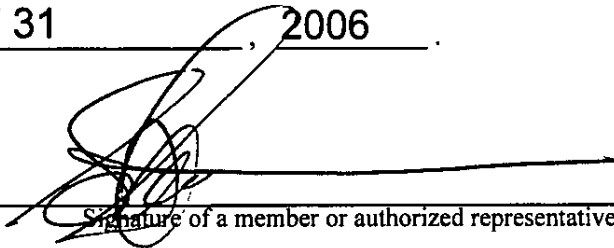
2620 SW 131 TERRACE

MIRAMAR, FL 33027

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Dated AUGUST 31, 2006.



Signature of a member or authorized representative of a member

BRIGETTE JOBSON

Typed or printed name of signee

Filing Fee: \$25.00