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NOVAK LAW GROUP

ATTORNEYS AT LAW

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July 6, 2010

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+ Member of SC Bar & Of Counsel (FL)

VIA OVERNIGHT DELIVERY

Registration Section **Division of Corporations** Clifton Building 2661 Executive Center Circle Tallahassee, Fl. 32301

> Re: Articles of Amendment to Articles of Organization Beach to Bay, LLC

Dear Amendment Section:

Enclosed please find the Articles of Amendment to the Articles of Organization for the above referenced entity.

Kindly return all correspondence, filed papers, information requests and/or further inquiries concerning this matter to:

Bailey Teague, Esq. Kilpatrick Stockton LLP 110 Peachtree Street, Suite 2800 Atlanta, Ga. 30309-4528

Thank you for your anticipated cooperation and assistance in this regard.

Respectfully submitted,

Jeremy T.M. Novak Novak Law Group, PLLC

Encl.

COVER LETTER

TO:

Registration Section

. Division of Co	orporations	,	•	
SUBJECT:	Beach	to Bay, LLC		-
		ed Liability Company		
		•		•
The enclosed Articles o	f Amendment and fee(s) are subr	nitted for filing		
	•			
Please return all corresp	ondence concerning this matter t	to the following:	6 6	
		Bailey Teague		
<u>.</u>		Name of Person		
•	Kil	patrick Stockton LLP		
Firm/Company				
•	1100 Pe	eachtree Street, Suite 2	2800	
•		Address		
•	Atla	anta, Ga. 30309-4528		
		City/State and Zip Code		
•	bteague	e@kilpatrickstockton.co	om	
	E-mail address: (to	be used for future annual report	notification)	
For further information	concerning this matter, please ca	ill:		
В	ailey Teague	at (404)	815-6181	
Name of Person			aytime Telephone Number	•
Enclosed is a check for	the following amount:			
\$25.00 Filing Fee	\$30.00 Filing Fee &	\$55.00 Filing Fee &	\$60.00 Filing I	Zoo.
[<u>v</u>] \$25.00 Fitting Fee	Certificate of Status	Certified Copy	Certificate of	
		(additional copy is encl		by opy is enclosed)
			(auditional co	opy is eliciosed,
MAII	LING ADDRESS:	STREET/CO	OURIER ADDRESS:	
Registration Section Division of Corporations P.O. Box 6327 Tallahassee, FL 32314		Registration S	Section	
		Division of Co Clifton Buildi		
			ve Center Circle	

2661 Executive Center Circle Tallahassee, FL 32301

ARTICLES OF AMENDMENT TO ARTICLES OF ORGANIZATION OF

Beach to B	ay, LLC			
(<u>Name of the Limited Liability Compan</u> (A Florida Limited Li	y as it now appear	s on our records.)		
(A Florida Dillited Di	atimity Company)			
The Articles of Organization for this Limited Liability Company	were filed on	08/24/2004	and assign	ied
Florida document number L0400062531 .		•		
		,		
This amendment is submitted to amend the following:				
A. If amending name, enter the new name of the limited liabil	ity company her	<u>e</u> :		
The new name must be distinguishable and end with the words "Limite "L.L.C."	ed Liability Compa	ny," the designation "L	LC" or the abbi	reviation
Enter new principal offices address, if applicable:				
(Principal office address MUST BE A STREET ADDRESS)				
•				
Enter new mailing address, if applicable:	,			
(Mailing address MAY BE A POST OFFICE BOX)				
·				
B. If amending the registered agent and/or registered off	ice address on a	our records, <u>enter t</u>	he name of t	he new
registered agent and/or the new registered office address here	:	'1	الله منظ	
Name of New Registered Agent:				η
- New Registered Office Address:		: :	AR -8	
New Registered Office Address.	En	ter Florida street add		דו
•				5
	City	, Florida _	Zip Tode	
	<i>y</i>	\$	i blidata LO mo	

New Registered Agent's Signature, if changing Registered Agent:

I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent as provided for in Chapter 608, F.S. Or, if this document is being filed to merely reflect a change in the registered office address, I hereby confirm that the limited liability company has been notified in writing of this change.

If amending the Managers or Managing Members on our records, enter the title, name, and address of each Manager or Managing Member being added or removed from our records:

MGR.≔'Manager MGRM = Managing Member

<u>Title</u>	Name	Address	Type of Action
MGRM	Ashwood Development LLC	1440 Dutch Valley Place, Suite 100 Atlanta, Ga. 30324	Add Remove
	<u>. </u>		Add Remove
*			Add Remove
	 	· · · · · · · · · · · · · · · · · · ·	Add Remove
·			Add Remove
			Add
D. If amend	ing any other information, enter chang	ge(s) here: (Attach additional sheets, if necessary.)	_
			
			_
Dated			_
	Jeren	r or authorized representative of a member my T.M. Novak, Esq. l or printed name of signee	

Page 2 of 2

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