

L04000067779

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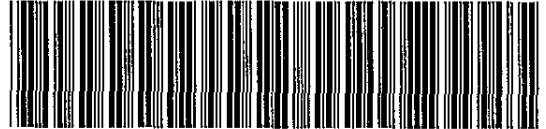
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CORPORATION SERVICE COMPANY

ACCOUNT NO. : 072100000032
REFERENCE : 894028 7210080
AUTHORIZATION : *Patricia Pigato*
COST LIMIT : \$ 25.00

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ORDER DATE : September 21, 2004

ORDER TIME : 9:14 AM

ORDER NO. : 894028-005

CUSTOMER NO: 7210080

CUSTOMER: Michael A. Shapiro, Esq
Michael Shapiro, PLLC
Suite 1910, Grey Bar Building
420 Lexington Ave
New York, NY 10170

DOMESTIC AMENDMENT FILING

NAME: BEACH JAX REALTY, LLC

EFFECTIVE DATE:

XX ARTICLES OF AMENDMENT
 RESTATED ARTICLES OF INCORPORATION

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CONTACT PERSON: Susie Knight -- EXT# 2956

EXAMINER'S INITIALS: _____

ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF

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TALLAHASSEE, FLORIDA

BEACH JAX REALTY, LLC
(Present Name)
(A Florida Limited Liability Company)

FIRST: The Articles of Organization were filed on 9/15/2004 and assigned
document number L04000067779.

SECOND: The following amendment(s) to the Articles of Organization was/were adopted by the limited
liability company:

To delete Arnold Sevell as a member, and to add
Sevell Realty Holdings, Ltd., 2585 NW 23 Way, Boca Raton, FL 33431; as
a member.

Dated September 21, 2004.

/s/ Michael A. Shapiro

Signature of a member or authorized representative of a member

Michael A. Shapiro

Typed or printed name of signee

Filing Fee: \$25.00