

LO4000070953

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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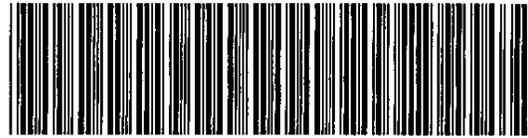
(Business Entity Name)

(Document Number)

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LO4-70953  
JK

**COVER LETTER**

**TO:** Registration Section  
Division of Corporations

**SUBJECT:** HARBOR BEACH DEVELOPMENT, 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:

WILLIAM M. . TOLLMANN  
(Name of Person)

HARBOR BEACH DEVELOPMENT, LLC  
(Firm/Company)

95 PINETREE DRIVE  
(Address)

INDIALANTIC, FL 32903  
(City/State and Zip Code)

For further information concerning this matter, please call:

WILLIAM M. TOLLMANN at ( 321 ) 537-9123  
(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 & 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

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TALLAHASSEE, FLORIDA

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**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF ORGANIZATION  
OF**

HARBOR BEACH DEVELOPMENT, LLC

(Present Name)  
(A Florida Limited Liability Company)

**FIRST:** The Articles of Organization were filed on September 29, 2004 and assigned document number L04000070953.

**SECOND:** This amendment is submitted to amend the following:

Article II

The street address of the principal office of the Limited Liability Company to:

95 Pinetree Drive

INDIALANTIC, FL 32903

The mailing address of the Limited Liability Company to:

PO BOX 510758

MELBOURNE BEACH, FL 32951

Article IV

The address of the registered agent to:

95 PINETREE DRIVE

INDIALANTIC, FL 32903

Article V

The name and address of managing members/managers from managing member to manager:

Title: MGR Title: Member

WILLIAM M. TOLLMANN

HIU Y. MILLIUS

95 PINETREE DRIVE

95 PINETREE DRIVE

INDIALANTIC, FL 32903

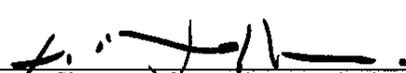
INDIALANTIC, FL 32903

Article V

Remove as Managing Member:

ATLANTIC LAND AND SHELTER, LLC

Dated January 11, 2007

  
\_\_\_\_\_  
Signature of a member or authorized representative of a member

WILLIAM M. TOLLMANN  
\_\_\_\_\_  
Typed or printed name of signer

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