

L04000086510

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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(Business Entity Name)

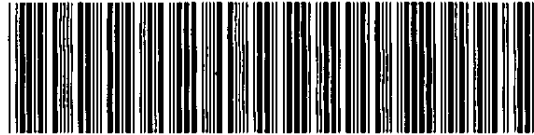
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SECRETARY OF STATE
DIVISION OF CORPORATIONS
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B. Tacklock MAY 28 2008

B. Tacklock MAY 28 2008

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KRASNY AND DETTMER
A PARTNERSHIP OF PROFESSIONAL ASSOCIATIONS
ATTORNEYS AND COUNSELORS AT LAW

THE RIVERFRONT BUILDING
304 S. HARBOR CITY BOULEVARD, SUITE 201
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MEDIATOR-ARBITRATOR

^ΔBOARD CERTIFIED IN TAXATION

†ALSO CERTIFIED PUBLIC ACCOUNTANT

[◇]ADMITTED COLORADO BAR

May 19, 2008

Florida Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

ATTN: BRENDA TADLOCK
REGISTRATION/QUALIFICATION SECTION

Re: Beach Plaza Company, LLC
Ref. Number: L04000086510
Letter Number: 308A00024548


Dear Ms. Tadlock:

Please find enclosed your letter dated April 23, 2008, together with the completed and executed Limited Liability Company Reinstatement, Articles of Amendment to Articles of Organization and check number 16878 payable to Department of State in the amount of \$605.00 representing the filing fee for the reinstatement and amendment.

If you should need any further information, please do not hesitate to contact our office.

Very truly yours,

KRASNY AND DETTMER


Kathi A. Shotwell, Legal Assistant to
Dale A. Dettmer

/kas
Enclosure
cc: Coy A. Clark



FLORIDA DEPARTMENT OF STATE
Division of Corporations

April 23, 2008

APR 30 2008

BEACH PLAZA COMPANY, LLC
575 S. WICKHAM ROAD, SUITE E
WEST MELBOURNE, FL 32904

SUBJECT: BEACH PLAZA COMPANY, LLC
Ref. Number: L04000086510

We have received your document for BEACH PLAZA COMPANY, LLC, however, upon receipt of your document no check was enclosed. Please return your **document** along with a **check** or **money order** made payable to the Department of State for \$580.00.

The name of the above referenced limited liability company is no longer available. Please file an amendment changing the name of this entity. The fee to file an amendment is \$25.00.

In order to complete your filings, both the reinstatement application and name change amendment must be submitted together along with the applicable fees for processing.

Please return your document, along with a copy of this letter, within 30 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6911.

Brenda Tadlock

Registration/Qualification Section
Division of Corporations Letter Number: 308A00024548

**ARTICLES OF AMENDMENT TO
ARTICLES OF ORGANIZATION
OF
BEACH PLAZA COMPANY, LLC**

Pursuant to the provisions of Section 608.411, Florida Statutes, this Florida limited liability company adopts the following Articles of Amendment to its Articles of Organization:

1. Article 1.0 is hereby restated to read as follows:

The name of this limited liability company is BEACH PLAZA OF BREVARD, LLC

2. The foregoing Amendment was adopted by the unanimous consent of all of the Members of the limited liability company on the 14th day of May, 2008.

3. The Articles of Organization were filed December 1, 2004, and assigned document number L04000086510.
Signed this 14th day of May, 2008.

BEACH PLAZA COMPANY, LLC

By: Coy A. Clark
Coy A. Clark, Manager

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
08 MAY 28 AM 9:40

THIS INSTRUMENT PREPARED BY:
DALE A. DETTMER, ESQ.
304 S. Harbor City Boulevard
Melbourne, Florida 32901
(321) 723-5646
Florida Bar Number: 172988