

Florida Department of State
Division of Corporations
Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H05000148284 3)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To: Division of Corporations
Fax Number : (850) 205-0383

From: Account Name : LEOPOLD KORN & LEOPOLD, P.A.
Account Number : I20010000025
Phone : (305) 935-3500
Fax Number : (305) 935-9042

RECEIVED

05 JUN 15 AM 8:09

DIVISION OF CORPORATIONS

105-8369

MJH

LIMITED LIABILITY AMENDMENT

BEACH INTERNATIONAL PROPERTIES, LLC

Certificate of Status	1
Certified Copy	0
Page Count	01
Estimated Charge	\$30.00

05 JUN 15 PM 3:45

Electronic Filing Menu

Corporate Filing

Public Access Help

**ARTICLES OF AMENDMENT TO
ARTICLES OF ORGANIZATION OF
BEACH INTERNATIONAL PROPERTIES, LLC**

FIRST: The date of filing of the Articles of Organization of BEACH INTERNATIONAL PROPERTIES, LLC was January 26, 2005.

SECOND: The following amendments to the Articles of Organization of BEACH INTERNATIONAL PROPERTIES, LLC were adopted by the limited liability company:

"**ARTICLE II** is hereby amended to change the street address of principal office and mailing address of the Limited Liability Company to 3722 N.E. 200 Street, Aventura, FL 33180;

ARTICLE IV is hereby amended to change the street address of the Registered Agent to 3722 N.E. 200 Street, Aventura, FL 33180; and

ARTICLE V is hereby amended to change the managers to Stuart Drossner, as Manager, 3722 N.E. 200 Street, Aventura, FL 33180, and Barry Drossner, as Manager, 3722 N.E. 200 Street, Aventura, FL 33180."

DATED this the 15 day of June, 2005.



Signature of a member or authorized representative
of a member

Stuart Drossner, Manager

Typed or printed name of signee

05 JUN 15 PM 3:45

E:\work\LLC\BEACH INTER\AMEND-ART