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Division of Corporations

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L. SELLERS
MAY -4 2010
EXAMINER

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4-BEACHES REALTY, LLC

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10 MAY -3 AM 11:47
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**ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION OF
4-BEACHES REALTY, LLC**

These Articles of Amendment of 4-BEACHES REALTY, LLC (the "Company"), are filed pursuant to Florida Statute Sections 608.408 and 608.411, to reflect an amendment to the Articles of Organization of 4-BEACHES REALTY, LLC and in connection therewith, the undersigned Member, having the authority to direct and control the business affairs of the aforementioned limited liability company, hereby sets forth as follows:

1. The name of this Company is 4-BEACHES REALTY, LLC.
2. The Articles of Organization for this Limited Liability Company were filed on January 25, 2005 and assigned Florida Document Number L05000010832.
3. The Articles of Organization of 4-BEACHES REALTY, LLC have been amended by changing ARTICLE III, DURATION to read as follows:

"This Company is to exist perpetually."

4. The Articles of Organization of 4-BEACHES REALTY, LLC have been amended by changing ARTICLE V, MANAGEMENT to read as follows:

"The Company shall be managed by one or more managers elected by the members. The relative rights, duties and obligations of the managers and the members and the conduct of the Company's business shall be specified in a written operating agreement to be adopted by all of the members."

5. The aforementioned amendment to the Articles of Organization of the Company was adopted on April 28, 2010 by the written consent of the Member of the Company approving such amendment, in accordance with the terms and conditions of the Operating Agreement of the Company.

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6. Upon the filing of these Articles of Amendment by the Florida Department of State, the above referred to amendment shall become effective, and the Articles of Organization of the Company shall be deemed to be amended accordingly.

DATED this 28 day of April, 2010.

4-BEACHES REALTY, LLC

By: 
JESSICA CAVEY
Its: Member

"Company"

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