

LD5000017627

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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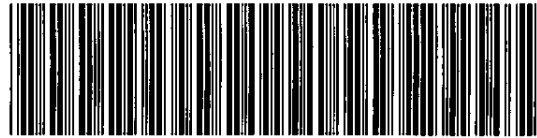
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

NRC

COVER LETTER

**TO: Registration Section
Division of Corporations**

SUBJECT: BEA ENTERPRISES 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:

GEORGE HARAGEONES

(Name of Person)

BEA ENTERPRISES LLC

(Firm/Company)

277 ROYAL POINCIANA WAY STE 220A

(Address)

PALM BEACH, FL 33480

(City/State and Zip Code)

For further information concerning this matter, please call:

George Harageones at (**800**) **793-7374**
(Name of Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

- | | | | |
|--|--|--|--|
| <input checked="" type="checkbox"/> \$25.00 Filing Fee | <input type="checkbox"/> \$30.00 Filing Fee &
Certificate of Status | <input type="checkbox"/> \$55.00 Filing Fee &
Certified Copy
(additional copy is enclosed) | <input type="checkbox"/> \$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

ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF

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TALLAHASSEE, FLORIDA

BEA ENTERPRISES LLC

(Present Name)
(A Florida Limited Liability Company)

FIRST: The Articles of Organization were filed on February 22, 2005 and assigned document number L05000017627.

SECOND: This amendment is submitted to amend the following:

Article II - The street address of the principal office of the Limited Liability Company is:

277 ROYAL POINCIANA WAY STE 220A, PALM BEACH, FL 33480

The mailing address of the principal office of the Limited Liability Company is:

277 ROYAL POINCIANA WAY STE 220A, PALM BEACH, FL 33480

Article IV - The name and Florida street address of the registered agent is:

George Harageones, 277 Royal Poinciana Way Ste 220A, Palm Beach, FL 33480

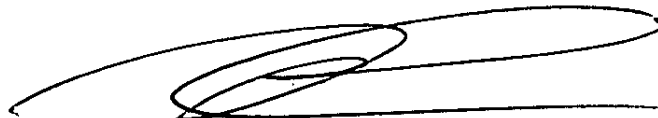
Article V - The name and address of managing members/managers are:

remove Brian E. Ahern as MGR

ADD George Harageones as TITLE: MGR with the street address of:

277 ROYAL POINCIANA WAY STE 220A, PALM BEACH, FL 33480

Dated October 1, 2007.



Signature of a member or authorized representative of a member

Brian E. Ahern, MGR

Typed or printed name of signee

The name and address of the new registered agent and/or office:

George Harageones

Name

277 Royal Poinciana Way Ste 220A

Florida street address (P.O. Box NOT acceptable)

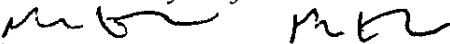
Palm Beach FL 33480

City, State and Zip

George Harageones

(Printed or typed name of signee)

I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent as provided for in Chapter 608, F.S. Or, if this document is being filed to merely reflect a change in the registered office address, I hereby confirm that the limited liability company has been notified in writing of this change.



(Signature of Registered Agent)

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