

L05000020884

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

J. BRYAN

AUG 11 2009

EXAMINER

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Beach Property Investment Group, 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:

Steve Bohannon
Name of Person

Firm/Company

2720 S. Peninsula Dr.
Address

Daytona Beach, FL 32118
City/State and Zip Code

bohannon - steve@yahoo.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Steve Bohannon at (386) 212-6278
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

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

Beach Property Investment Group, LLC
(Name of the Limited Liability Company as it now appears on our records.)
(A Florida Limited Liability Company)

The Articles of Organization for this Limited Liability Company were filed on 03/01/2005 and assigned Florida document number 405000020884.

This amendment is submitted to amend the following:

A. If amending name, enter the new name of the limited liability company here:

The new name must be distinguishable and end with the words "Limited Liability Company," the designation "LLC" or the abbreviation "L.L.C."

Enter new principal offices address, if applicable:

(Principal office address MUST BE A STREET ADDRESS)

2720 S. Peninsula Dr.
Daytona Beach, FL 32118

Enter new mailing address, if applicable:

(Mailing address MAY BE A POST OFFICE BOX)

B. If amending the registered agent and/or registered office address on our records, enter the name of the new registered agent and/or the new registered office address here:

Name of New Registered Agent:

New Registered Office Address:

Enter Florida street address

_____, Florida _____
City Zip Code

New Registered Agent's Signature, if changing Registered Agent:

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.

If Changing Registered Agent, Signature of New Registered Agent

If amending the Managers or Managing Members on our records, enter the title, name, and address of each Manager or Managing Member being added or removed from our records:

MGR = Manager

MGRM = Managing Member

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
MGR	Foley, Henry J	2724 S. Peninsula Dr. Daytona Beach, FL 32118	☐ Add ☒ Remove
MGRM	Bohannon, Steve	2720 S. Peninsula Dr. Daytona Beach, FL 32118	☒ Add ☐ Remove
MGRM	Justice, Barry	44 Spring Meadow Orlando Beach, FL 32174	☒ Add ☐ Remove
MGRM	Junko, John	641 Devon St. Port Orange, FL 32118	☒ Add ☐ Remove
MGRM	Baker, Jack	2704 S. Peninsula Dr. Daytona Beach, FL 32118	☒ Add ☐ Remove
MGRM	Foley, Henry J	2724 S. Peninsula Dr. Daytona Beach, FL 32118	☒ Add ☐ Remove

D. If amending any other information, enter change(s) here: (Attach additional sheets, if necessary.)

See attached

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TALLAHASSEE, FLORIDA

Dated _____, _____.



Signature of a member or authorized representative of a member

Steve Bohannon

Typed or printed name of signee

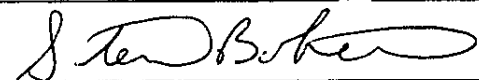
If amending the Managers or Managing Members on our records, enter the title, name, and address of each Manager or Managing Member being added or removed from our records:

MGR = Manager
MGRM = Managing Member

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
MGRM	Bohannon, John M	1304 N. Pecan Rd. Ponce City, OK 74604	☒ Add ☐ Remove
MGRM	Husted, Steve	4005 Reflection Ct Naples, FL 34109	☒ Add ☐ Remove
MGRM	Kadechka, David	4266 Enfield Ct Palm Harbor, FL 34685	☒ Add ☐ Remove
MGRM	Reilly, Paul	4717 Chandonay Ln Port Orange, FL 32129	☒ Add ☐ Remove
MGRM	White, Alex	801 International Pkwy 5th floor Lake Mary, FL 32746	☒ Add ☐ Remove
			☐ Add ☐ Remove

D. If amending any other information, enter change(s) here: (Attach additional sheets, if necessary.)

Dated _____



Signature of a member or authorized representative of a member

Steve Bohannon

Typed or printed name of signee

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Filing Fee: \$25.00

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