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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

LIMITED LIABILITY AMENDMENT

BEACH HOUSE REALTY, LLC

Certificate of Status	0
Certified Copy	0
Page Count	03
Estimated Charge	\$25.00

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③

ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF
BEACH HOUSE REALTY, L.L.C.
(A Florida Limited Liability Company)

FIRST: The date of filing of the articles of organization was March 18, 2005

SECOND: The following amendment(s) to the articles of organization was/were adopted by the Limited liability company:

Article II should be amended to read:

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

17100 Collins Avenue, Suite 208
Sunny Isles, Florida 33160

The mailing address of the Limited Liability Company is:

17100 Collins Avenue, Suite 208
Sunny Isles, Florida 33160

Article IV should be amended to read:

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

Jose Alejandro Idone
21378 Marina Cove Cir. Apt. # B19
Aventura, Florida 33180

Having been named as registered agent and to accept service of process for the above stated Limited Liability company at the place designated in this certificate, 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 relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Article V should be amended to read:

The name and address of managing members/managers are:

Title: Managing Member:

Jose Alejandro Idone
21378 Marina Cove Cir. Apt. # B19
Aventura, Florida 33180

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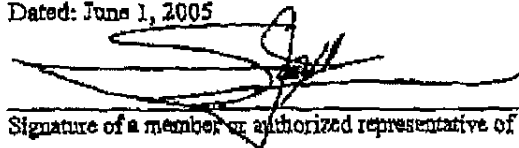
JUN-03-2005 16:34

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THIRD: The date of the adoption of this amendment is June 1, 2005.

FOURTH: This amendment shall be effective upon the filing with the Secretary of State of Florida.

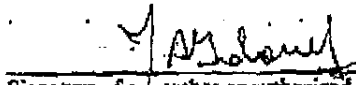
Dated: June 1, 2005



Signature of a member or authorized representative of a member

SADIA QUBROU

Typed or printed name of signer



Signature of a member or authorized representative of a member

Jose A Johnson

Typed or printed name of signer

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