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SECRETARY OF STATE
ALLAHASSEE, FLORIDA

J. BRYAN
JUL 2 9 2009
EXAMINER

GORNTO & GORNTO, P.A.

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July 27, 2009

Florida Department of State
Division of Corporations
Clifton Building

2661 Executive Center Circle Tallahassee, FL 32301

FILED 19 JUL 28 PM 1:11 SECRETARY OF STATION

Re: 21st Century GDA Cloar Beaches, LLC

Dear Sir or Madam:

L. A. 'Gus' Gornto, Jr.

Bradford B. Gornto

Board Certified Tax Lawyer Master of Laws in Taxation

Master of Laws in Taxation

Enclosed are an original and one copy of the Articles of Amendment of 21st Century GDA Cloar Beaches, LLC changing the name of the limited liability company to Beaches Fish Camp, LLC.

I would appreciate your filing these documents upon receipt and forwarding one certified copy of the Articles of Amendment to me by U.S. Mail on the date of filing.

I have enclosed a check in the amount of \$55.00 for all costs, including filing fees.

Thank you for your assistance in this matter.

With kindest regards,

L. A. Dounts / ()

L. A. Gornto, Jr.

LAG/ml Enclosures

ARTICLES OF AMENDMENT TO ARTICLES OF ORGANIZATION OF 21ST CENTURY GDA CLOAR BEACHS, LLC



Pursuant to the provisions of section 608.411, Florida Statutes, the undersigned limited liability company adopts the following articles of amendment to its articles of organization:

FIRST:

The date of filing of the articles of organization was April 21, 2005 and assigned

Florida document number L05000039208.

SECOND:

The following amendment to the articles of organization was adopted by the limited

liability company:

ARTICLE 1 NAME

The name of this limited liability company is Beaches Fish Camp, LLC.

THIRD:

The date of the amendment's adoption is July 28, 2009.

Dated July 27, 2009.

The undersigned authorized representative of this limited liability company executes these articles of organization this 18th day of January, 2008.

L. A. Gorato, Jr., Authorized Representative