

WS 000039396

(Requestor's Name)

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(City/State/Zip/Phone #)

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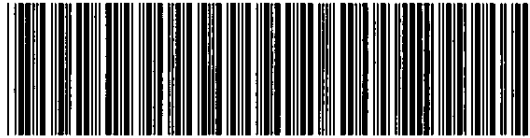
(Business Entity Name)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

T. CLINE

MAY 22 2008

EXAMINER

LEFKOWITZ, SHAW & SENTNER

ATTORNEYS AND COUNSELORS AT LAW

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* BOARD CERTIFIED IN TAXATION AND
MASTER OF LAWS IN ESTATE PLANNING
** BOARD CERTIFIED IN WILLS, TRUSTS, ESTATES

May 14, 2008

Attn: Registration Division
Corporations Division
Florida Secretary of State
Post Office Box 6327
Tallahassee, Florida 32314

Re: Golden Beach International, L.L.C.

Dear Sir or Madam:

This firm represents Golden Beach International, L.L.C. Enclosed for filing are Articles of Amendment changing the manager of the company from Iris R. Timm to Charles W. Bonar, Jr. The address is the same. This change has been necessitated by Iris R. Timm's resignation as manger of the company.

Also enclosed is a check for \$25.00 payable to the Florida Secretary of State for the filing fee.

Thank you for your assistance in this matter.

Very truly yours,



Thomas C. Shaw

TCS:cey
Enclosure
cc: Charles W. Bonar, Jr., Manager

FILED
2008 MAY 21 4:01 PM
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

GOLDEN BEACH INTERNATIONAL, L.L.C.

(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 April 22, 2005 and assigned
Florida document number L05000039396.

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."

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	TIMM, IRIS R.	4011 Fifth Street Kissimmee, FL 34741	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove
MGR	CHARLES W. BONAR, JR.	4011 Fifth Street Kissimmee, FL 34741	<input checked="" type="checkbox"/> Add Remove
			<input type="checkbox"/> Add <input type="checkbox"/> Remove
			<input type="checkbox"/> Add <input type="checkbox"/> Remove
			<input type="checkbox"/> Add <input type="checkbox"/> Remove
			<input type="checkbox"/> Add <input type="checkbox"/> Remove
			<input type="checkbox"/> Add <input type="checkbox"/> Remove

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

Dated May 19, 2008

Thomas C. Shaw

Signature of a member or authorized representative of a member

Thomas C. Shaw, Authorized Representative

Typed or printed name of signee

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MAY 20 11:01
TALLAHASSEE FLORIDA
SECRETARY OF STATE