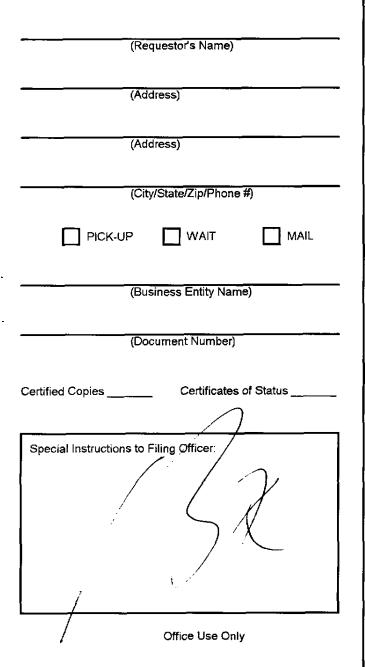
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FILE FIRST: CORPDIRECT AGENTS, INC. (formerly CCRS) 103 N. MERIDIAN STREET, LOWER LEVEL TALLAHASSEE, FL 32301 FILING COVER SHEET ACCT. #FCA-14 **CONTACT:** KATIE WONSCH DATE: 05/25/2005 **REF. #:** 000195.38459 CORP. NAME: BEACH STREET HOLDINGS, LLC () ARTICLES OF DISSOLUTION (XX) ARTICLES OF AMENDMENT () ARTICLES OF INCORPORATION () FICTITIOUS NAME () TRADEMARK/SERVICE MARK () ANNUAL REPORT () LIMITED LIABILITY () LIMITED PARTNERSHIP () FOREIGN QUALIFICATION () WITHDRAWAL () REINSTATEMENT () MERGER () CERTIFICATE OF CANCELLATION () OTHER: ATE FEES PREPAID WITH CHECK# 512745 FOR \$ 55.00 **AUTHORIZATION FOR ACCOUNT IF TO BE DEBITED:** COST LIMIT: \$___ PLEASE RETURN: () CERTIFICATE OF GOOD STANDING (XX) CERTIFIED COPY () PLAIN STAMPED COPY () CERTIFICATE OF STATUS

Examiner's Initials

ARTICLES OF AMENDMENT TO

ARTICLES OF ORGANIZATION OF

BEACH STREET HOLDINGS, LLC A Florida Limited Liability Company

FIRST:

THE STATE OF THE PARTY OF THE P The date of filing of the Articles of Organization was April 25, 2005 (Doc. No.

L05000040251).

SECOND:

The following amendment to the Articles of Organization was adopted by the

limited liability company:

Article IV is hereby deleted in its entirety.

Dated: May 24, 2005.

MEMBER:

MURPHY ENTERPRISES, LLC, a Florida limited liability

company, Member/

John A. Murphy, Manager