

LOS 0000 43668

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

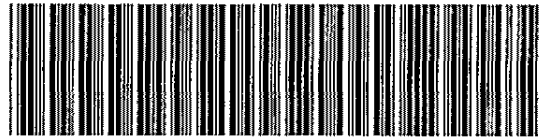
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE
CORPORATION SERVICES DIVISION

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LOS-43668
AK

**LAW OFFICES OF
KENNEDY • TRINLEY • ET AL. • P.L.**

P. TODD KENNEDY, P.A., LL.M., Taxation †
PAUL T. TRINLEY, P.L., LL.M. Taxation
DANA M. SANTINO, P.A., LL.M. Taxation***

THE FORUM - TOWER A
1675 PALM BEACH LAKES BLVD.
SUITE 700
WEST PALM BEACH, FL 33401

EARL E. MAYER, JR., Of Counsel*
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† Board Certified in Taxation

* Federal Tax Counsel to the Firm
Admitted in Ohio Only, Practice Limited
To Matters of Federal Tax Law

** Also Admitted in Colorado and Montana

*** Also Admitted in New York and the District of Columbia

February 5, 2007

Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Re: 483 S. Beach Road, LLC Doc#L05000043668

Dear Sir or Madam:

Enclosed please find Articles of Amendment for the above-referenced Limited Liability Company. We have also enclosed our check in the amount of \$25.00 for the filing fee.

Once you have filed the Articles of Amendment, kindly return back to us a copy (enclosed) in the self addressed stamped envelope provided.

Should you have any questions or comments, please do not hesitate to contact me.

Sincerely,

KENNEDY TRINLEY ET AL, P.L.


Carrie Rudd

/ms

Enc.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA
2007 FEB - 8 AM 10:52

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COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: 483 S. BEACH ROAD, 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:

Dana M. Santino, Esq.
(Name of Person)

KENNEDY TRINLEY ET AL, P.L.
(Firm/Company)

1675 Palm Beach Lakes Blvd, Suite 700
(Address)

West Palm Beach, FL 33401
(City/State and Zip Code)

For further information concerning this matter, please call:

Dana M. Santino, Esq. at (561) 683-2484
(Name of Person) (Area Code & Daytime Telephone Number)

SECRETARY OF STATE
TALLAHASSEE, FL 32301

207 FEB -8 AM 10:52

FILED

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

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

483 Beach Road, LLC

(Present Name)
(A Florida Limited Liability Company)

FIRST: The Articles of Organization were filed on May 03, 2005 and assigned document number L05000043668

SECOND: This amendment is submitted to amend the following:

Article I shall be amended to read as follows:

"Article I

The name of the Limited Liability Company is:

137 N. Beach Road, LLC"

Dated January 31, 2007



Signature of a member or authorized representative of a member

DANA M. SANTINO, ESQ., AUTHORIZED REPRESENTATIVE

Typed or printed name of signee

2007 FEB - 8 AM 10:53
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

Filing Fee: \$25.00

**Electronic Articles of Organization
For
Florida Limited Liability Company**

L05000043668
FILED 8:00 AM
May 03, 2005
Sec. Of State
jbryan

Article I

The name of the Limited Liability Company is:
483 S. BEACH ROAD, LLC

Article II

The street address of the principal office of the Limited Liability Company is:
901 N. FLAGLER DRIVE
WEST PALM BEACH, FL. US 33401

The mailing address of the Limited Liability Company is:
901 N. FLAGLER DRIVE
WEST PALM BEACH, FL. US 33401

Article III

The purpose for which this Limited Liability Company is organized is:
ANY AND ALL LAWFUL BUSINESS.

Article IV

The name and Florida street address of the registered agent is:
LAUREN R ROSECAN
901 N. FLAGLER DRIVE
WEST PALM BEACH, FL. 33401

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.

Registered Agent Signature: LAUREN R. ROSECAN

Article V

The effective date for this Limited Liability Company shall be:
05/03/2005

Signature of member or an authorized representative of a member
Signature: DANA M. SANTINO, ESQ.

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TO
ARTICLES OF ORGANIZATION
OF

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

FILED

Dated January 31, 2007



Signature of a member or authorized representative of a member

DANA M. SANTINO, ESQ., AUTHORIZED REPRESENTATIVE

Typed or printed name of signee

Filing Fee: \$25.00