

TRANSMITTAL LETTER

TO: Registration Section
Division of Corporations

SUBJECT: BEACH HILL DEVELOPMENT CORAL SPRINGS, 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:

Bart H. Chepenik
(Name of Person)

Givner Jaroslawicz & Chepenik
(Firm/Company)

1177 Kane Concourse, Suite 232
(Address)

Bay Harbor Islands, Florida 33154
(City/State and Zip Code)

FILED
05 JUN 27 PM 12:50
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

For further information concerning this matter, please call:

Bart H. Chepenik at (305) 867-6470
(Name of Person) (Area Code & Daytime Telephone Number)

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)

STREET ADDRESS:
Registration Section
Division of Corporations
409 E. Gaines Street
Tallahassee, Florida 32399

MAILING ADDRESS:
Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

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

BEACH HILL DEVELOPMENT CORAL SPRINGS, LLC

(Present Name)
(A Florida Limited Liability Company)

FIRST: The Articles of Organization were filed on May 18, 2005 and assigned document number L05000049578.

SECOND: The following amendment(s) to the Articles of Organization was/were adopted by the limited liability company:

Article V of the Articles of Organization is amended to remove both Daniel Rotenberg and Gavriel Naim as Managers and to add Dragon Property Coral Springs, LLC, a Florida limited liability company, as the sole Manager of the limited liability company. The address of Dragon Property Coral Springs, LLC is 4545 Adams Avenue, Miami Beach, Florida 33140.

Dated June 22, 2005.



Signature of a member or authorized representative of a member

Daniel Rotenberg

Typed or printed name of signee

FILED
05 JUN 27 PM 12:50
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Filing Fee: \$25.00