

LO5000049578

2005 JUL 29 P 12:41

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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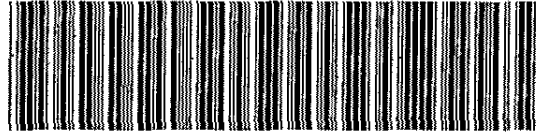
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**TRANSMITTAL LETTER**

**FILED**

**TO:** Registration Section  
Division of Corporations

2005 JUL 29 P 12:41

**SUBJECT:** Beach Hill Development Coral Springs, LLC  
(Name of Limited Liability Company)

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The enclosed Articles of Amendment and fee(s) are submitted for filing.

Please return all correspondence concerning this matter to the following:

Jacob J. Givner

(Name of Person)

Givner Jaroslawicz & Chepenik

(Firm/Company)

1177 Kane Concourse, Suite 232

(Address)

Bay Harbor Islands, Florida 33154

(City/State and Zip Code)

For further information concerning this matter, please call:

Jacob J. Givner

(Name of Person)

at ( 305 ) 867-6470

(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**

**FILED**

2005 JUL 29 P 12:42

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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, as amended by that certain Articles of Amendment to Articles of Organization of Beach Hill Development Coral Springs, LLC filed June 27, 2005, is hereby deleted and replaced in its entirety with the following:

**ARTICLE V**

The name and address of the Managing Member is:

Beach Hill Development Coral Springs Holding LLC  
18305 Biscayne Boulevard  
Suite 302  
Aventura, Florida 33160

Dated July 27, 2005.



\_\_\_\_\_  
Signature of a member or authorized representative of a member

Daniel Rotenberg

\_\_\_\_\_  
Typed or printed name of signee

**Filing Fee: \$25.00**