## LUSO0052104

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## TRANSMITTAL LETTER

TO: Registration Section Division of Corporations

## SUBJECT: BEACH HILL DEVELOPMENT ORLANDO, 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 Jaroslaw/icz & Chepenik
 T

 (Firm/Company)
 III P

 1177 Kane Concourse, Suite 232
 III P

 (Address)
 III P

 Bay Harbor Islands, Florida 33154
 IIII P

(City/State and Zip Code)

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) Ø \$60.00 Filing Fee, Certificate of Status & Certified Copy (additional copy is enclosed)

STREET ADDRESS:

Registration Section – – – Division of Corporations 409 E. Gaines Street Tallabassee, 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 ORLANDO, LLC

(Present Name) (A Florida Limited Liability Company)

FIRST: The Articles of Organization were filed on May 25, 2005 and assigned document number <u>L05000052104</u>.

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 Orlando, LLC as the sole Manager of the limited liability company. The address of Dragon Property Orlando, LLC is 4545 Adams Avenue, Miami Beach, Florida 33140.

Dated <u>SURE 20</u> , 2005. Decomposition of a member of a member	FILED 55 JUN 27 PH 12: 54 SECREDARIT OF STATE ALLAHASSEE, FLORIDA

**Daniel Rotenberg** 

Typed or printed name of signce