

L05000052/04

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(Address)

(Address)

(City/State/Zip/Phone #)

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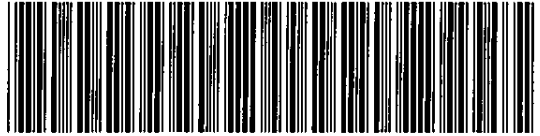
(Business Entity Name)

(Document Number)

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DIVISION OF CORPORATIONS  
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J. BRYAN

JAN 23 2008

EXAMINER

## COVER 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:

Katie Baker

(Name of Person)

eResidentAgent, Inc.

(Firm/Company)

1801 Century Park East, Suite 1250

(Address)

Los Angeles, CA 90067

(City/State and Zip Code)

For further information concerning this matter, please call:

Cindy Woolard

(Name of Person)

at ( 614 ) 469-1882

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

- |   |  |  |   |
|---|--|--|---|
| <input type="checkbox"/> \$25.00 Filing Fee | <input type="checkbox"/> \$30.00 Filing Fee &<br>Certificate of Status | <input type="checkbox"/> \$55.00 Filing Fee &<br>Certified Copy<br>(additional copy is enclosed) | <input checked="" type="checkbox"/> \$60.00 Filing Fee,<br>Certificate of Status &<br>Certified Copy<br>(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

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

Beach Hill Development Orlando, LLC

(Present Name)  
(A Florida Limited Liability Company)

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**FIRST:** The Articles of Organization were filed on 05/25/2005 and assigned document number L05000052104.

**SECOND:** This amendment is submitted to amend the following:

Article II - The street address of the principal office of the limited liability company is:

429 Santa Monica Blvd., Suite 600, Santa Monica, CA 90401-3410

Article II - The mailing address of the limited liability company is:

429 Santa Monica Blvd., Suite 600, Santa Monica, CA 90401-3410

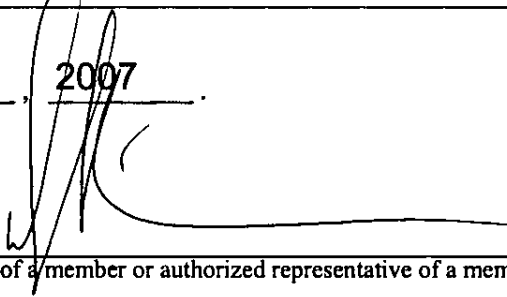
Article IV - The name and Florida street address of the registered agent is:

Registered Agents Legal Services, Inc.

155 Office Plaza Drive, Suite A

Tallahassee, FL 32301

Dated December 12, 2007.

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

David W. Fisher, Esq.

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

**Filing Fee: \$25.00**

Beach Hill Development Orlando, LLC  
Document No. L05000052104  
Amendment to Articles of Organization

Article V - The name and address of the managing member is:

Title: MGRM

Worthing Metrowest Partners, LLC,

an Ohio limited liability company

429 Santa Monica Boulevard, Ste. 600

Santa Monica, CA 90401-3410

*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 relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent as provided for in Chapter 608, F.S. Or, if this document is being filed to merely reflect a change in the registered office address, I hereby confirm that the limited liability company has been notified in writing of this change.*

  
(Signature of Registered Agent)

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