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Division of Corporations

FAX NO.

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To:

Division of Corporations
Fax Number : (850) 205-0383

From:

Account Name : ARSENAULT & REARDON
Account Number : 075350000225
Phone : (727) 584-1199
Fax Number : (727) 586-1071

LIMITED LIABILITY AMENDMENT

BEACH & BAY REALTY WEST, LLC

Certificate of Status	0
Certified Copy	1
Page Count	02
Estimated Charge	\$55.00

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FAX NO.

P. 02

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TRANSMITTAL LETTER

TO: Registration Section
Division of Corporations

SUBJECT: BEACH & BAY REALTY WEST, 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:

Kenneth G. Arsenault, Jr.
(Name of Person)

ARSENAULT LAW GROUP, P.A.
(Firm/Company)

10225 ULMERTON ROAD, SUITE 2
(Address)

LARGO, FLORIDA 33771
(City/State and Zip Code)

05 AUG 24 AM 9:13
STATE
TALLAHASSEE, FLORIDA

For further information concerning this matter, please call:

Kenneth G. Arsenault at (727) 584-1199
(Name of Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

- | | | | |
|---|---|--|--|
| <input type="checkbox"/> \$25.00 Filing Fee | <input checked="" type="checkbox"/> \$30.00 Filing Fee &
Certificate of Status | <input type="checkbox"/> \$35.00 Filing Fee &
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(additional copy is enclosed) | <input type="checkbox"/> \$60.00 Filing Fee,
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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

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

BEACH & BAY REALTY WEST, LLC

(Present Name)
(A Florida Limited Liability Company)

FIRST: The Articles of Organization were filed on JULY 18, 2005 and assigned document number L05000070465.

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

FOLLOWS: ARTICLE IV, MANAGER(S) OR MANAGING MEMBER(S) IS AMENDED IN ITS ENTIRETY TO READ AS

THE LIMITED LIABILITY COMPANY IS TO BE MANAGED BY ITS MANAGERS AND THE NAME AND ADDRESS OF SUCH MANAGER(S) IS:

BEACH & BAY REALTY, INC. (MANAGER)
20001 GULF BLVD., SUITE 5
INDIAN SHORES, FL 33785

EVELYN V. PAGE (MANAGER)
20001 GULF BLVD., SUITE 5
INDIAN SHORES, FL 33785

Dated August 24, 2005.



Signature of a member or authorized representative of a member

Kenneth G. Arsenault

Typed or printed name of signer

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