

#L05000077066

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

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(Business Entity Name)

(Document Number)

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FILED
12 JAN 27 PM 2:35
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

K. SALY
EXAMINER
JAN 30 2012



FLORIDA DEPARTMENT OF STATE
Division of Corporations

January 13, 2012

MARK LOTERSTEIN
3031 N OCEAN BLVD. #902
FORT LAUDERDALE, FL 33308

SUBJECT: BEECH GROVE, LLC
Ref. Number: L05000077066

We have received your document for BEECH GROVE, LLC and your check(s) totaling \$25.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

Section 608.407, Florida Statutes, requires the document(s) to be signed by a member or by the authorized representative of a member.

If you have any questions concerning the filing of your document, please call (850) 245-6870.

Karen A Saly
Regulatory Specialist II

Letter Number: 712A00000952

Mark J. Loterstein, Esq.
3031 N. Ocean Blvd, #902
Fort Lauderdale, FL 33308
(305) 485-2721
(305) 229-6559 Fax

January 25, 2012

Ms. Karen A. Saly
Regulatory Specialist II
Division of Corporations
PO Box 6327
Tallahassee, FL 32314

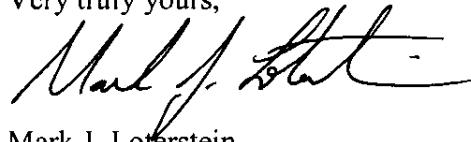
Re: Articles of Amendment/Beech Grove, LLC
Your Letter Number: 712A00000952

Dear Ms. Saly:

In response to your correspondence of January 13, 2012, a copy of which is enclosed, I have enclosed herewith the Articles of Amendment to the Articles of Organization of Beech Grove, LLC (the "Articles") properly executed by the Managing Member. Kindly file the Articles on behalf of the company.

If you have any questions regarding this matter, please do not hesitate to call me.

Very truly yours,



Mark J. Loterstein

Cc: Warren B. Meretsky, Managing Member

Enclosed for the Division of Corporations are the Articles of Amendment to the Articles of Organization of Beech Grove, LLC, properly executed by the Managing Member, Warren B. Meretsky, for filing. The enclosed copy of the Articles of Amendment to the Articles of Organization of Beech Grove, LLC is for your information.

Very truly yours,

COVER LETTER

**TO: Registration Section
Division of Corporations**

SUBJECT: Beech Grove, 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:

Mark Loterstein

Name of Person

Firm/Company

3031 N. Ocean Blvd., #902

Address

Fort Lauderdale, Florida 33308

City/State and Zip Code

mloterstein@nat.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Mark Loterstein

Name of Person

at (305)

485-2721

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)

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

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

FILED
12 JAN 27 PM 2:36
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Beech Grove, LLC

(Name of the Limited Liability Company as it now appears on our records.)
(A Florida Limited Liability Company)

The Articles of Organization for this Limited Liability Company were filed on 08/03/2005 and assigned
Florida document number L05000077066.

This amendment is submitted to amend the following:

A. If amending name, enter the new name of the limited liability company here:

The new name must be distinguishable and end with the words "Limited Liability Company," the designation "LLC" or the abbreviation "L.L.C."

Enter new principal offices address, if applicable:

(Principal office address MUST BE A STREET ADDRESS)

Enter new mailing address, if applicable:

(Mailing address MAY BE A POST OFFICE BOX)

B. If amending the registered agent and/or registered office address on our records, enter the name of the new registered agent and/or the new registered office address here:

Name of New Registered Agent:

New Registered Office Address:

Enter Florida street address

Florida

City

Zip Code

New Registered Agent's Signature, if changing Registered Agent:

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.

If Changing Registered Agent, Signature of New Registered Agent

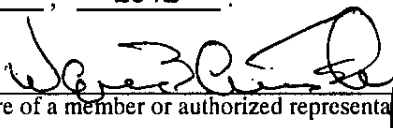
If amending the Managers or Managing Members on our records, enter the title, name, and address of each Manager or Managing Member being added or removed from our records:

MGR = Manager
MGRM = Managing Member

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
MGRM	Anne Marie Meretsky	4560 West Tradewinds Avenue Lauderdale By The Sea, Florida 33308	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove
			<input type="checkbox"/> Add <input type="checkbox"/> Remove
			<input type="checkbox"/> Add <input type="checkbox"/> Remove
			<input type="checkbox"/> Add <input type="checkbox"/> Remove
			<input type="checkbox"/> Add <input type="checkbox"/> Remove
			<input type="checkbox"/> Add <input type="checkbox"/> Remove

D. If amending any other information, enter change(s) here: (Attach additional sheets, if necessary.)

Dated January 10, 2012


 Signature of a member or authorized representative of a member
 Warren B. Meretsky
 Typed or printed name of signee