## 10500079403

(Requestor's Name)					
(Address)					
(Address)					
(					
(City/State/Zip/Phone #)					
Grick Up Grant Grant					
PICK-UP WAIT MAIL					
(Business Entity Name)					
(Document Number)					
(Booding),					
Certified Copies Certificates of Status					
Special Instructions to Filing Officer:					
· .					

G. MCLEOD

JAN 11 2011

EXAMINER



800190712758

01/10/11--01036--013 \*\*25.00

11 JAN 10 PH 1: 30

## **COVER LETTER**

TO:	Registration Secti Division of Corpo		<i>i</i>	<b>\$</b>	*	
SUR II	· የ <b>ር</b> ጥ•	BeachLife	Hippo One, LLC			
3000	Name of Limited Liability Company					
The en	closed Articles of An	nendment and fee(s) are sub	bmitted for filing.			
Please	return all correspond	ence concerning this matter	to the following:			
			Joe Wooden			
			Name of Person	•	<del>_</del>	
	BeachLife Group, LLC					
	Firm/Company					
956 Holly Circle Address						
			Address			
	Ormond Beach, Florida 32176 City/State and Zip Code					
	jwooden804@yahoo.com  E-mail address: (to be used for future annual report notification)					
Ear fur	that information cons	erning this matter, please o		it notification)		
roriui	ther information cond	æming uns matter, ptease c	an.			
Joe Wooden		at (_386 )	214-6129			
	Name of Pe	erson	Area Code &	Daytime Telephone Nur	nber	
Enclos	ed is a check for the f	ollowing amount:				
<b>√</b> \$25	5.00 Filing Fee [	\$30.00 Filing Fee & Certificate of Status	S55.00 Filing Fee & Certified Copy (additional copy is en	Certi colosed) Certi	Filing Fee, ficate of Status & fied Copy tional 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

BeachLife	Hippo One, LLC		
( <u>Name of the Limited Liability Co</u> (A Florida Lim	mpany as it now appears on our re ited Liability Company)	cords.)	
The Articles of Organization for this Limited Liability Com	pany were filed onAugust 1	1, 2005 and assigned	
Florida document numberL05000079403			
This amendment is submitted to amend the following:			
A. If amending name, <u>enter the new name of the limited</u>	liability company here:		
The new name must be distinguishable and end with the words 'L.L.C."	'Limited Liability Company," the des	ignation "LLC" or the abbreviatio	
Enter new principal offices address, if applicable:			
<u> Principal office address MUST BE A STREET ADDRES</u>	<u></u>	and	
		<u> </u>	
Enter new mailing address, if applicable:	956 Holly Circle	JAN I	
Mailing address MAY BE A POST OFFICE BOX)	Ormond Beach	O SEE	
	Florida 32176	- F 111	
B. If amending the registered agent and/or registere registered agent and/or the new registered office address		s, enter the name of the ne	
Name of New Registered Agent:			
New Registered Office Address:			
<del>-</del>	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 **Type of Action Title Address** Name 1 Phillip R. Wagner MGRM 464 Brouchelle Drive #101 ☐ Add New Smyrna Beach, Fl. 32169 √ Remove MGRM Martha T. Wagner 464 Brouchelle Drive #101 ☐ Add √ Remove New Smyrna Beach, FL 32169 **MGRM** BeachLife Group, LLC 956 Holly Circle ✓ Add Ormond Beach, Fl. 32176 ☐ Remove ∏Add Remove ∏Add Remove Remove D. If amending any other information, enter change(s) here: (Attach additional sheets, if necessary.) January 6 2011 Dated\_ signature of a member or authorized representative of a member Joe M. Wooden

Typed or printed name of signee
Page 2 of 2

**Filing Fee: \$25.00**