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(Address)

(Address)

(City/State/Zip/Phone #)

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(Business Entity Name)

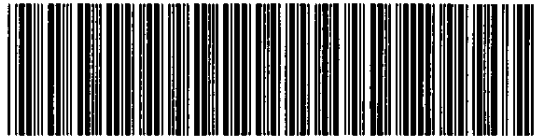
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA



CONERLY, BOWMAN & DYKES, P.A.

ATTORNEYS & COUNSELORS AT LAW

LAMAR A. CONERLY *
J. BRUCE BOWMAN***♦
HAYWARD DYKES, JR.
LEVIN F. BRACKEN***

*Also Admitted in MS
**Also Admitted in TX
***Also Admitted in TN
♦Board Certified Civil
Trial Lawyer

October 8, 2007

INTERNET E-MAIL
conerly@destin-law.com
bbowman@destin-law.com
hdykes@destin-law.com
bracken@destin-law.com

Registration Section
Division of Corporations
P. O. Box 6327
Tallahassee, Florida 32314

RE: Beach Life Realty, LLC/Articles of Amendment

Dear Sir/Madam:

Enclosed herewith please find the Articles of Amendment for the above-entitled company along with a check in the amount of \$25.00. Once same has been filed, please send a confirmation to our office at the above address.

Thank you for your prompt attention to this matter.

Very truly yours,

Tara L. Burkett
Paralegal to Lamar A. Conerly, Jr.

LCJ/tlb
Enclosures: as stated

COVER LETTER

**TO: Registration Section
Division of Corporations**

SUBJECT: Beach Life Realty, 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:

Levin F. Bracken

(Name of Person)

Conerly, Bowman & Dykes, LLP

(Firm/Company)

Post Office Box 6944

(Address)

Destin, Florida 32550

(City/State and Zip Code)

For further information concerning this matter, please call:

Tara L. Burkett at (**850**) **837-5118**
(Name of Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

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

Beach Life Realty, LLC

(Present Name)
(A Florida Limited Liability Company)

FIRST: The Articles of Organization were filed on September 6, 2005 and assigned document number L05000087921.

SECOND: This amendment is submitted to amend the following:

Article 1 - Name Change - change name to

H&M Beach Realty, LLC

Dated October 8, 2007

Signature of a member or authorized representative of a member

Karen C. Harrelson-Macmillan

Typed or printed name of signee

2007 OCT 11 PM 1:04
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

Filing Fee: \$25.00