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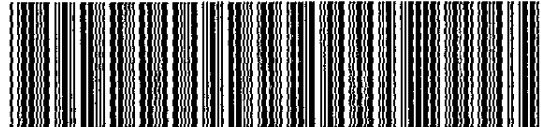
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TALLAHASSEE, FLORIDA

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COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: 1011 Bentley Beach 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:

Dennis Bedard

(Name of Person)

Dennis Bedard Attorney At Law

(Firm/Company)

1717 North Bayshore Drive suite215

(Address)

Miami, FL 33132

(City/State and Zip Code)

For further information concerning this matter, please call:

Dennis Bedard

(Name of Person)

at (305) 530-0795

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

☐ \$25.00 Filing Fee

☒ \$30.00 Filing Fee &
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☐ \$55.00 Filing Fee &
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☐ \$60.00 Filing Fee,
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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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JUN 13 P 3 47
TALLAHASSEE, FL
DIVISION OF CORPORATIONS

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

1011 Bentley Beach LLC

(Present Name)
(A Florida Limited Liability Company)

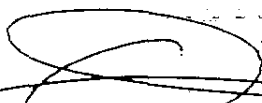
FIRST: The Articles of Organization were filed on November 29th, 2005 and assigned document number L05000112675.

SECOND: This amendment is submitted to amend the following:

Boardwalk Investments Inc. is a Managing member of the company

Nathalie Heafey is no longer a Managing Member of this company

Dated November 29th, 2005



Signature of a member or authorized representative of a member

Elias Choueiri

Typed or printed name of signee

Filing Fee: \$25.00

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TALLAHASSEE, FLORIDA

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