

LOS000122188

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

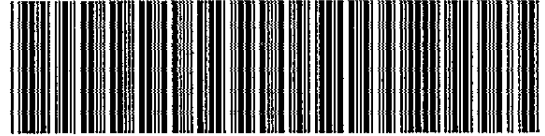
(Document Number)

Certified Copies _____

Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



100064152761

01/24/06--01003--022 **30.00

2006 JAN 24 AM 10:57
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

LOS-122188
QR

GIVNER JAROSLAWICZ & CHEPENIK
ATTORNEYS AT LAW

1177 Kane Concourse
Suite 232
Bay Harbor Islands, FL 33154
Phone (305) 867 6470
Fax (305) 867 6474

January 20, 2006

VIA FEDERAL EXPRESS

Florida Department of State
Division of Corporations
409 E. Gaines Street
Tallahassee, FL 32399
Attention: Registration Section

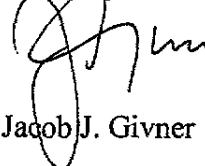
Re: Beach Hill Development Bristol, LLC

To Whom It May Concern:

Enclosed please find the Articles of Amendment to Articles of Organization of Beach Hill Development Bristol, LLC along with our check #3168 in the amount of \$30.00, which represents filing and certification fees. Please file this document and forward a certificate of status back to us in the enclosed pre-addressed, stamped envelope.

Thank you for your courtesy.

Sincerely,



Jacob J. Givner

JJG:gr

Encl.

2006 JAN 24 AM 10:58
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

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

BEACH HILL DEVELOPMENT BRISTOL, LLC
(A Florida Limited Liability Company)

FIRST: The Articles of Organization were filed on December 23, 2005 and assigned Document number L05000122188

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

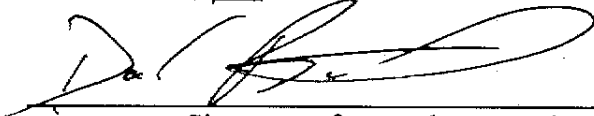
Article V of the Articles of Organization shall be deleted and replaced with the following:

Article V

The name and address of managing members/managers are:

Title: MGRM
BEACH HILL DEVELOPMENT BRISTOL HOLDINGS, LLC
18305 Biscayne Blvd.
Suite 200
Aventura, FL 33160

Dated January 19, 2006



Signature of a member or authorized representative of a member

Daniel Rotenberg

Typed or printed name of signee

2006 JAN 24 AM 10:58
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED