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(Address)

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(Business Entity Name)

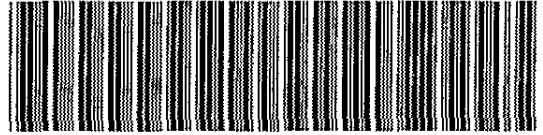
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TALLAHASSEE, FLORIDA

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COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Beacon Shores
(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:

Connie Occhipinti
(Name of Person)

2413 Bayshore Blvd. #1705
(Address)

(Address)

Tampa, FL 33629
(City/State and Zip Code)

For further information concerning this matter, please call:

Connie Occhipinti at (863) 409-6522
(Name of Person) (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

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TALLAHASSEE, FLORIDA

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ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF

Beacon Shores, LLC

(Present Name)
(A Florida Limited Liability Company)

FIRST: The Articles of Organization were filed on 6/27/06 and assigned document number L06000064954

SECOND: This amendment is submitted to amend the following:

Please change the Manager /
Member from Connie Occhipinti
to SAL Litrico.

SAL Litrico
5000 Culbreath Key way.
Bldg 8-311
Tampa, FL 33611

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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Dated 7/6, 2006

Connie Occhipinti

Signature of a member or authorized representative of a member

Connie Occhipinti

Typed or printed name of signee

Filing Fee: \$25.00