Division of Corporations Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H07000126598 3)))



H070001285983ABC5

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations

Fax Number

: (850) 205-0383 ...

From:

Account Name

EMPIRE CORPORATE KIT COMPANY

Account Number: 072450003255 Phone: (305) 34-3694

Fax Number

: (305)633-9676

LLC AMND/RESTATE/CORRECT OR M/MG RESIGN

BEACH CLUB 3105 LLC

Certificate of Status Certified Copy Page Count

Estimated Charge

0 02 \$25.00

0

<u>````</u>` RLH :

Electronic Filing Menu

Corporate Filing Menu

Help

ARTICLES OF AMENDMENT TO ARTICLES OF ORGANIZATION OF BEACH CLUB 3105 LLC

FIRST: The Articles of Organization were filed on April 9, 2007 and assigned document number L07000038333

SECOND: This amendment is submitted to amend the following:

To change the Registered Agest to:

JULIAN URIBE 19390 Collins Ave Unit 725 Sunny Isles, FL 33160

Having been named as registered agent and to accept service of process for the above stated Limited Liability Company at the place designated in this certificate, I berby accept the appointment as registered agent and agree to act in capacity. I further agree to comply with the provisions of all statues relating 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.

Julian Unibe

Hilder Valbuera.

ivilmbed

H07000126598