

607000065852

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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(Business Entity Name)

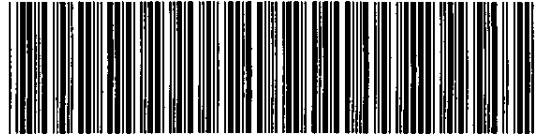
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

607-65852
JL 124

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: McKAY INVESTMENTS, 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:

SEAN MCKAY
(Name of Person)

MCKAY INVESTMENTS, LLC.
(Firm/Company)

8000 RIDGEWOOD AV. # 214
(Address)

CAPE CANAVERAL FL 32920
(City/State and Zip Code)

For further information concerning this matter, please call:

SEAN MCKAY at (228) 266 3885
(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

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF

MCKAY INVESTMENTS, LLC

(Present Name)
(A Florida Limited Liability Company)

FIRST: The Articles of Organization were filed on JUNE 22, 2007 and assigned document number 207060065P2

SECOND: This amendment is submitted to amend the following:

CHANGE NAME TO
"BEACH CASTLE INVESTMENTS AND
PROPERTIES" LLC

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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FILED

Dated 11-27-, 2007.


Signature of a member or authorized representative of a member

GREGORY J. MCKAY
Typed or printed name of signee

Filing Fee: \$25.00