

107000069058

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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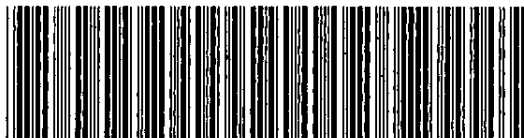
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

M. THOMAS

SEP - 3 2008

EXAMINER

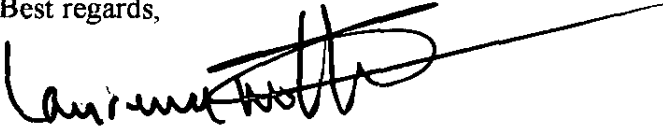
Date: 08-29-08

To: Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Re: Changes in MGR, Registered Agent and address correction by adding "-B".

Please note attached changes for Beach View Resorts, LLC effective immediately.
Corporate location and mailing address: 645 Bayway Blvd. – B, Clearwater Beach, FL
33767.

Best regards,



Laurence (Larry) J. Miller/MGR
205 Brightwater Drive
Apt 402
Clearwater Beach, FL 33767
727-244-2617

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TALLAHASSEE, FLORIDA

COVER LETTER

TO: **Registration Section**
Division of Corporations

SUBJECT: BEACH VIEW RESORTS, 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:

LAURENCE J. MILLER

(Name of Person)

BEACH VIEW RESORTS, LLC

(Firm/Company)

645 BAYWAY BLVD. - B

(Address)

CLEARWATER BEACH, FL 33767

(City/State and Zip Code)

For further information concerning this matter, please call:

LAURENCE (LARRY) J. MILLER

(Name of Person)

at (727) 244-2617

(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

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

BEACH VIEW RESORTS, LLC

(Name of the Limited Liability Company as it now appears on our records.)
(A Florida Limited Liability Company)

The Articles of Organization for this Limited Liability Company were filed on July 2, 2007, and assigned
Florida document number L07000069058

This amendment is submitted to amend the following:

A. If amending name, enter the new name of the limited liability company here:

The new name must be distinguishable and end with the words "Limited Liability Company," the designation "LLC" or the abbreviation "LLC."

Enter new principal offices address, if applicable:

(Principal office address MUST BE A STREET ADDRESS)

645 BAYWAY BLVD. -- B
CLEARWATER BEACH, FL 33767

Enter new mailing address, if applicable:

(Mailing address MAY BE A POST OFFICE BOX)

645 BAYWAY BLVD. -- B
CLEARWATER BEACH, FL 33767

B. If amending the registered agent and/or registered office address on our records, enter the name of the new registered agent and/or the new registered office address here:

Name of New Registered Agent:

LAURENCE J. MILLER

New Registered Office Address:

645 BAYWAY BLVD. -- B

(Enter Florida street address)

CLEARWATER BEACH

(City)

Florida 33767

(Zip Code)

New Registered Agent's Signature, if changing Registered Agent:

I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative 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. Or, if this document is being filed to merely reflect a change in the registered office address, I hereby confirm that the limited liability company has been notified in writing of this change.

(If Changing Registered Agent, Signature of New Registered Agent)

If amending the Managers or Managing Members on our records, enter the title, name, and address of each Manager or Managing Member being added or removed from our records:

MGR = Manager

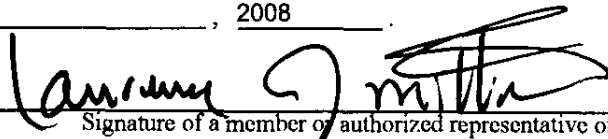
MGRM = Managing Member

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
MGR	GILLIS, GEORGETTE	645 BAYWAY BLVD CLEARWATER BEACH, FL 33767	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove
MGR	GILLIS III, RODERICK J.	645 BAYWAY BLVD CLEARWATER BEACH, FL 33767	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove
MGR	MILLER, BARBARA S.	205 BRIGHTWATER DRIVE # 402 CLEARWATER BEACH, FL 33767	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove <input type="checkbox"/>
			<input type="checkbox"/> Add <input type="checkbox"/> Remove
			<input type="checkbox"/> Add <input type="checkbox"/> Remove
			<input type="checkbox"/> Add <input type="checkbox"/> Remove
			<input type="checkbox"/> Add <input type="checkbox"/> Remove

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

D. If amending any other information, enter change(s) here: *(Attach additional sheets, if necessary.)*

Dated 28 AUGUST, 2008



Signature of a member or authorized representative of a member

LAURENCE J. MILLER

Typed or printed name of signee