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| - | (Requestor's Name) |
|---------------------|--------------------------|
| | (Address) |
| <u>.</u> | (Address) |
| • | (City/State/Zip/Phone #) |
| | P WAIT MAIL |
| | (Business Entity Name) |
| | (Document Number) |
| Certified Copies | Certificates of Status |
| Special Instruction | s to Filing Officer: |
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D. BRUCE

EXAMINER

COVER LETTER

| | | | ; i | • | |
|-------------------------|---|--|----------------------|--|--|
| SUBJECT: | | iew Resorts, LLC | | · - | |
| | Name of Lin | nited Liability Company | ļ ÷ | • | |
| • | • | | | , | |
| The enclosed A | Articles of Amendment and fee(s) are su | abmitted for filing. | | • | |
| Please return a | Il correspondence concerning this matte | er to the following: | * | | |
| | | | - 1 | | |
| • | | Laurence J. Miller | 3 | | |
| • | | Name of Person | - | <u>. </u> | |
| • - | | • | ÷ | • | |
| | | Beach View Resorts | 1 | _ . | |
| * . | ÷ | . Firm/Company | 1 | • | |
| | 20: | 5 Brightwater Drive # 40 | : 2 | | |
| | , | Address | | | |
| | , | | i | | |
| - : | Cle | arwater Beach, FL 3376 | 7 | | |
| | | City/State and Zip Code | - | 0 F | |
| | larn E-mail address: | /@beachrealestate1.com (to be used for future annual report | notification) | H 8-1 | |
| | • | | | 20 ST 18 18 | |
| For further info | ormation concerning this matter, please | call: | 1 | 56 ATE ATE | |
| | Laurence (Larry) J. Miller | at (727 ·) | 244-2617 | | |
| | Name of Person | Area Code & Da | aytime Telephone Num | ber | |
| | | | | | |
| Enclosed is a c | heck for the following amount: | | | • | |
| [7]\$25.00 Fili | | \$55.00 Filing Fee & | 560.00 | Filing Fee, | |
| Elantini im | Certificate of Status | Certified Copy | Certifi | icate of Status & | |
| · . | | (additional copy is encl | | ied Copy ional copy is enclosed) | |
| • | | | ; | • • | |
| | | | | | |
| 7 | MAILING ADDRESS: | STREET/CO | OURIER ADDRESS | : | |
| | Registration Section | Registration S | Section. | | |
| <u>.</u> | Division of Corporations P.O. Box 6327 Division of Corporations Clifton Building | | | | |
| - | Tallahassee, FL 32314 | 2661 Executiv | ve Center Circle | | |
| • | | Tallahassee, F | 7L 32301 | • | |

ARTICLES OF AMENDMENT TO ARTICLES OF ORGANIZATION OF

| Be | ach View R | esorts, LLC | · | | |
|--|---|--|-----------------------|--------------------------|--|
| (Name of the Limited) (A | <u>Liability Compan</u> Florida Limited Li | y as it now appear ability Company) | s on our records. | | |
| | • | | • | | |
| The Articles of Organization for this Limited Lia | were filed on | 07-02-2007 | and assigned | | |
| Florida document numberL07000690 | 058 | | | | |
| | , | | • | | |
| This amendment is submitted to amend the follow | wing: | | • | | |
| A 16 amounding many autimaths now name of | the limited lighi | Lity somnony hor | | | |
| A. If amending name, enter the new name of | inty company her | <u>e</u> . | | | |
| | .1 1 447 7 2 | 11.122 | | I I ON Al Lh I-Ai- | |
| The new name must be distinguishable and end with "L.L.C." | the words "Limit | ed Liability Compa | ny, the designation " | LLU" or the abbreviation | |
| | | - | | | |
| Enter new principal offices address, if applica | | | | | |
| (Principal office address MUST BE A STREET | <u>(ADDRESS)</u> | | ter Drive # 402 | minus minus minus | |
| | • | Clearwater B | each, FL 33767 | <u> </u> | |
| | • | | ; - | | |
| Enter new mailing address, if applicable: | | | . : | | |
| (Mailing address MAY BE A POST OFFICE BOX) | | 205 Brightwa | ter Drive # 402 | () | |
| | | Clearwater B | each, FL 33767 | THE THE STATE OF | |
| • | | | | 第3 · 5 | |
| B. If amending the registered agent and/o | r registered off | ice address on o | our records, enter | the name of the nev | |
| registered agent and/or the new registered off | ice address nere | : | | | |
| | | | i i | | |
| Name of New Registered Agent: | | | | | |
| New Registered Office Address: | 205 Brightwater Drive, # 402 | | | | |
| | Enter Florida street address | | | | |
| | Clearwater Beach | | , Florida | 33767 | |
| | City | | | Zip Code | |

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 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>Address</u> **Type of Action Title** Name 1 ☐ Add Remove ☐ Add Remove ☐ Add Remove Add Remove ∏Add Remove Add Remove D. If amending any other information, enter change(s) here: (Attach additional sheets, if necessary.) 2010 July 7 Dated Laurence J. Miller, MGR
Typed or printed name of signee

Page 2 of 2

Filing Fee: \$25.00