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## MCKINLEY, ITTERSAGEN, GUNDERSON & BERNTSSON, P.A. ATTORNEYS AT LAW

ROBERT C. BENEDICT ROBERT H. BERNTSSON MIKO P. GUNDERSON SCOTT D. ITTERSAGEN MICHAEL R. McKINLEY JOHN L. WIDEIKIS CHEYENNE R. YOUNG

October 25, 2007

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Reply To:

Englewood

Registration Section Division of Corporations PO Box 6327 Tallahassee, FL 32314

Re:

Beach Capital Partners, LLC

Document No: L07000093712

To Whom it May Concern:

Enclosed please find the original Articles of Amendment to Articles of Organization of Beach Capital Partners, LLC to be filed with your office. We have also enclosed our check in the amount of \$25.00 to cover the filing fee. Thank you for your assistance.

Sincerely,

obert C Renedict

RCB/jd Enclosures 2007 OCT 29 AM II: 02
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## ARTICLES OF AMENDMENT TO ARTICLES OF ORGANIZATION OF BEACH CAPITAL PARTNERS, LLC

FIRST:

The Articles of Organization were filed on September 13, 2007 and assigned document number L07000093712.

SECOND:

The following amendments to the articles of organization were adopted by the limited liability company:

A. Article II of the Articles of Organization is deleted and replaced with the following:

The street address of the Limited Liability Company is:

3500 NW Boca Raton Boulevard, Suite 710 Boca Raton, Florida 33431

The mailing address of the Limited Liability Company is:

PO Box 83-2075 Delray Beach, Florida 33483

B. Article V of the Articles of Organization is deleted and replaced with the following:

The names and addresses of the managing members are:

Stephanie Winters 3500 NW Boca Raton Boulevard, Suite 710 Boca Raton, Florida 33431

Jonathan Mafia 3500 NW Boca Raton Boulevard, Suite 710 Boca Raton, Florida 33431 2007 OCT 29 AM II: 02
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Dated: October 23, 2007

Robert C. Benedict, Esq., authorized representative

Filing Fee \$25.00