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**EXAMINER** 

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SECRETARY OF STATE

## **COVER LETTER**

TO: Registration Se Division of Cor	
SUBJECT:	Just Beach Fon, LLC Name of Limited Liability Company
The enclosed Articles of	Amendment and fee(s) are submitted for filing.
Please return all correspo	ndence concerning this matter to the following:
	Toseph Brien
	Name of Person
•	Brien Law Giroup, L.C.
	2432 Hollywood Blvd.
	Hollywood, Pl 33020
	Drien & Drien (awgroup: Com E-mail address: (to be used for future annual report notification)
For further information co	oncerning this matter, please call:
Joseph Name of	Brich at (954 549-378)  Area Code & Daytime Telephone Number
Enclosed is a check for the	e following amount:
\$25.00 Filing Fee	S30.00 Filing Fee & S5.00 Filing Fee & S60.00 Filing Fee, Certificate of Status Certified Copy (additional copy is enclosed)  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

## ARTICLES OF AMENDMENT TO ARTICLES OF ORGANIZATION OF

Just Beach Inn, LCC			
(Name of the Limited Liability Compa (A Florida Limited L	ny as it now appears on our records.) Liability Company)		
The Articles of Organization for this Limited Liability Company Florida document number <u>LO200055267</u> .	were filed on June 4, 2008 and assigned		
This amendment is submitted to amend the following:			
A. If amending name, enter the new name of the limited liab	ility company here:		
The new name must be distinguishable and end with the words "Limi"L.L.C."	ted Liability Company," the designation "LLC" or the abbreviation		
Enter new principal offices address, if applicable: (Principal office address MUST BE A STREET ADDRESS)	333 Walnut Street Hollywood, FZ 33019		
Enter new mailing address, if applicable: (Mailing address MAY BE A POST OFFICE BOX)	333 Walnut Street Hollywood, FL 33019		
B. If amending the registered agent and/or registered of registered agent and/or the new registered office address her			
722	nela Johnson FE TO Walthut Street		
New Registered Office Address: 233 Holly	Enter Florida street address & Florida  City  Enter Florida Street address & Florida  Florida  Florida		
Now Degistered Agent's Signature if changing Degistered Agents			

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.

M 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>Address</u> **Type of Action** Name s Real Enterprise Inc 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.) Dated Signature of a member or authorized representative of a member Typed or printed name of signee

Page 2 of 2
Filing Fee: \$25.00