## L0800004575

(Requestor's Name)  (Address)  (Address)				
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(,				
(City/State/Zip/Phone #)				
PICK-UP WAIT MAIL				
(Business Entity Name)				
(Document Number)				
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000185221100 09/10/10--01032--030 \*\*52.50

SECRETÁRY OF STATE
DIVISION OF CERPORATIO

T. HAMPTON
SEP 2 2 2010
EXAMINER

## **COVER LETTER**

TO: Registration Section Division of Corporations
SUBJECT: BEACH CONSTRUCTION HOLDINGS, 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:
SETH SIMMONS Name of Person
BEACH CONSTRUCTION HOLDINGS, LLC Firm/Company
P.O. BOX 141860 Address
GAINESVILLE, FL 32614-1860  City/State and Zip Code  Seth@beachrous truction. Net  E-mail address: (to be used for future annual report notification)
For further information concerning this matter, please call:
Seth Simmous at (352) 335-5556  Name of Person Area Code & Daytime Telephone Number
Enclosed is a check for the following amount:
\$25.00 Filing Fee Certificate of Status  Certificate of Status  Certificate of Status  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



## RECEIVED

10 SEP 21 PM 4:00

SECRETARY OF STATE TALLAHASSEE, FLORIDA

Division of Corporations

September 14, 2010

SETH SIMMONS P O BOX 141860 GAINESVILLE, FL 32614-1860

SUBJECT: BEACH CONSTRUCTION HOLDINGS, LLC

Ref. Number: L08000064575

We have received your document for BEACH CONSTRUCTION HOLDINGS, LLC and your check(s) totaling \$52.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The form you submitted is for a CORPORATION, but your entity is a LIMITED LIABILITY COMPANY. Please complete and return the enclosed blank form(s).

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6855.

Tammy Hampton Regulatory Specialist II

Letter Number: 410A00021846

## ARTICLES OF AMENDMENT TO ARTICLES OF ORGANIZATION OF

BEACH CONST (Name of the Limited Lia (A Flo	TRUCTION HOLDIN bility Company as it now appear rida Limited Liability Company)	s on our records.)	Y OF STA CORPORA
(Name of the Limited Lia (A Flo The Articles of Organization for this Limited Liabil Florida document number <u>LO8000645</u>	ity Company were filed on	Tuly 2, 2008	and assigned
This amendment is submitted to amend the following	ng:		
A. If amending name, enter the new name of the	e limited liability company here	<u>e</u> :	
The new name must be distinguishable and end with th "L.L.C."	e words "Limited Liability Compa	ny," the designation "LL	C" or the abbreviation
Enter new principal offices address, if applicable	<u></u>		
(Principal office address MUST BE A STREET A	DDRESS)		
Enter new mailing address, if applicable:	<del></del>		
(Mailing address MAY BE A POST OFFICE BO	<u>x)</u>		
B. If amending the registered agent and/or registered agent and/or the new registered office		ur records, <u>enter th</u>	e name of the new
Name of New Registered Agent:		<del></del>	
New Registered Office Address:	Ent	ter Florida street addre	ess
	<u></u>		
<del></del>	City	, Florida	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 **Type of Action Title** Address Name DOTOTHY MERM ☐ 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.) September 20 Signature of a member or authorized representative of a member Seth G. Simmons, MGRM / FIES MGRM / President

Page 2 of 2

Filing Fee: \$25.00