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To:
Division of Corporations
Tax Number : (430) 621-1000

From:
Advertiser Name : THE CRITZER LAW FIRM, P.A.
Advertiser Address : 1200001 00000
Phone : (850) 640-1200
Fax Number : (850) 640-6520

LLC AMND/RESTATE/CORRECT OR M/MG RESIGN

PRESTIGIOUS BEACH PROPERTIES, LLC

Certificate of Status	1
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TALLAHASSEE, FLORIDA

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6/29/2009

S. HAWKES

JUN 30 2009

EXAMINER

Law Offices
THE CRITZER LAW FIRM, P.A.
285 Harbor Boulevard
Suite A
Destin Florida 32541

Telephone (850) 685-4285
Facsimile (888) 866-6820
Email scritzer@critzerlaw.com

S. Scott Critzer, Esq.
Admitted to Practice Law in
Florida and Georgia

June 29, 2008

VIA FAX FILING ONLY

Mr. Andy Dunlap
Florida Department of State
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee Florida 32301

Re: Name Change: Prestigious Beach Properties, LLC - Corporate Document No. L08000113867
Name Change: Mary Stephens, PA - Corporate Document No. P00000014800

Dear Andy:

Please find enclosed two documents which I have prepared through the E-Fax filing system. When preparing the fax cover sheets, I accidentally pulled down a fax cover sheet for a regular corporation rather than an amendment, so if your bookkeeping office can correct that on my account, that would be great. Otherwise, it is no big deal.

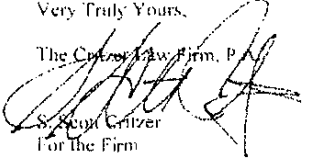
The filing order of the two attached documents is of importance. The name change for Prestigious Beach Properties, LLC, should be filed first. Next, the name change document for Mary Stephens, PA to Prestigious Beach Properties, Inc. should then be filed.

I can't thank you enough for yours and Karen's help in dealing with this DBPR mess.

Thanks again and please let me know if you have any questions. You may contact me directly at 850-685-4285.

Very Truly Yours,

The Critzer Law Firm, P.A.


S. Scott Critzer
For the Firm

Encls.

Cc File Mary Stephens

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COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: PRESTIGIOUS BEACH PROPERTIES, 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:

S. SCOTT CRITZER

Name of Person

THE CRITZER LAW FIRM, P.A.

Firm/Company

285 HARBOR BOULEVARD, SUITE A

Address

DESTIN FLORIDA 32541

City/State and Zip Code

scritzer@critzerlaw.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Scott Critzer

Name of Person

at (850)

685-4285

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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ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF

PRESTIGIOUS BEACH PROPERTIES, 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 12/15/2008 and assigned
Florida document number L08000113867

This amendment is submitted to amend the following:

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

PRESTIGIOUS BEACH PROPERTIES OF THE EMERALD COAST, LLC

(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:

N/A

(Principal office address MUST BE A STREET ADDRESS)

Enter new mailing address, if applicable:

N/A

(Mailing address MAY BE A POST OFFICE BOX)

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:

N/A

New Registered Office Address:

Enter Florida street address

Florida

City

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

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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

Title	Name	Address	Type of Action
N/A			☐ 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)

N/A

Dated JUNE 29 2009

Signature of a member or authorized representative of a member
S. Scott Critzer, THE CRITZER LAW FIRM, P.A., ATTORNEY FOR PBP, LLC
Typed or printed name of signer

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Filing Fee: \$25.00

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TALLAHASSEE, FLORIDA