

LD9000006610

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

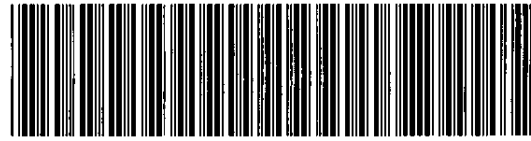
(Business Entity Name)

(Document Number)

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TALLAHASSEE, FLORIDA

D. BRUCE
SEP 28 2011
EXAMINER

Gaël Beriro, P.A.

205 Worth Avenue, Suite 307 I, Palm Beach, FL 33480

September 26, 2011

Florida Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

**Re: Articles of Amendment to Articles of Organization
251 Partners, LLC
Document Number: L09000006610**

To Whom it May Concern

Enclosed please find Articles of Amendment for the referenced entity and a check in the amount of \$55.00 to cover the filing and return of a certified copy of the Articles to the address above.

We would greatly appreciate it if you would fax or e-mail the certified copy before returning it by regular mail to fax # (928) 833-4611 or e-mail gael@beriolaw.com. We can be reached at the address above and by telephone at (561) 835-4611.

Thank you ahead of time for your prompt attention to this request.

Sincerely,

Gaël Beriro, P.A.

By: _____

Gaël A. Beriro

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TALLAHASSEE, FLORIDA

**ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF**

251 PARTNERS, 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 JANUARY 20, 2009 and assigned Florida document number L09000006610.

This amendment is submitted to amend the following:

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

The new name must be distinguishable and end with the words "Limited Liability Company," the designation "LLC" or the abbreviation "L.L.C."

Enter new principal offices address, if applicable:
(Principal office address MUST BE A STREET ADDRESS)

531 30TH STREET
WEST PALM BEACH, FL 33407

Enter new mailing address, if applicable:
(Mailing address MAY BE A POST OFFICE BOX)

531 30TH STREET
WEST PALM BEACH, FL 33407

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TALLAHASSEE, FLORIDA

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:

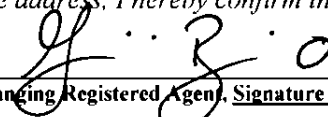
Name of New Registered Agent: GAEL BERIRO, ESQ.

New Registered Office Address: 205 WORTH AVENUE, SUITE 307 I
Enter Florida street address

PALM BEACH, Florida 33480
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

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

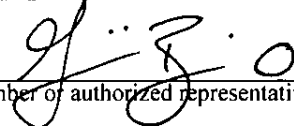
<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
MGRM	PALM BEACH FISH, LLC	531 30TH STREET WEST PALM BEACH, FL 33407	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove
MGRM	251 PALM BEACH, LLC	251 SUNRISE AVENUE PALM BEACH, FL 33480	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove
			<input type="checkbox"/> Add <input type="checkbox"/> Remove
			<input type="checkbox"/> Add <input type="checkbox"/> Remove
			<input type="checkbox"/> Add <input type="checkbox"/> Remove
			<input type="checkbox"/> Add <input type="checkbox"/> Remove

D. If amending any other information, enter change(s) here: *(Attach additional sheets, if necessary.)*

11 SEP 27 AM 11:05
 CLERK OF STATE
 TALLAHASSEE, FLORIDA

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Dated SEPTEMBER 26TH, 2011



 Signature of a member or authorized representative of a member
GAEL BERIRO, ESQ.

 Typed or printed name of signee