

Division of Corporations

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LIOTTA BEACH CLUB LLC

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MAY 19 2009

EXAMINER

H09000123781

ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF
LIOTTA BEACH CLUB LLC

Pursuant to the provisions of Section 608.411, Florida Statutes, Liotta Beach Club LLC, a Florida limited liability company (the "Company"), document number L090000018856 that filed its Articles of Organization with the Florida Department of State on February 25, 2009, hereby adopts the following amendment to its Articles of Organization:


Article I of the Corporation's Articles of Organization is hereby amended by deleting it in its entirety and inserting a new Article I to read as follows:

ARTICLE I

The name of the limited liability company is Liotta's Rental Real Estate LLC (hereinafter, the "Company").

The undersigned has executed these Articles of Amendment as of the 18th day of May, 2009.

LIOTTA BEACH CLUB LLC

By: 
Steven Garelek, Authorized Representative

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