

L09000056371

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

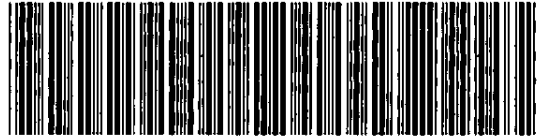
(Business Entity Name)

(Document Number)

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T. HAMPTON

OCT 30 2009

EXAMINER

COVER LETTER

**TO: Registration Section
Division of Corporations**

SUBJECT: Sugar Beach Real Estate 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:

Sue Duncan
Name of Person

Aquinas Management LLC
Firm/Company

5211 Lake Crest Circle
Address

Hoover, AL 35226
City/State and Zip Code

sd@aquinasmgmt.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Sue Duncan at (**205**) **987-0633**
Name of Person 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

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

SUGAR BEACH REAL ESTATE 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 June 9, 2009 and assigned Florida document number L0900056371.

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)

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Enter new mailing address, if applicable:

(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: _____

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

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

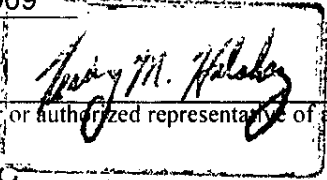
<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
MGRM	TERRY M. HABSHEY	8069 HWY 30a PANAMA CITY BEACH, FL 32413	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove
MGRM	ANDREW J. FORD	1102 FOSTER AVENUE PANAMA CITY, FL 32401	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove
MGRM	1ST GULF CAPITAL LLC	5211 LAKE CREST CIRCLE HOOVER, AL 35226	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove
MGRM	2008 1ST FLORIDA HABSHEY <i>2008 1st Florida Habshey Childrens Trust</i>	8069 HWY 30A PANAMA CITY BEACH, FL 32417	<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

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

OWNERSHIP:

TERRY M. HABSHEY - 90%	8069 Hwy 30A Panama City Beach FL
ANDREW J. FORD - 5%	1102 Foster Ave Panama City, FL
1ST GULF CAPITAL LLC - 5%	5211 LAKE Crest Cr. Hoover, AL 35226

Dated OCTOBER 27 2009

Signature of a member, or authorized representative of a member

 Typed or printed name of signee
Terry M. Habshey

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