L0900059120

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COVER LETTER

TO: Registration Section
Division of Corporations

.... Beach Apartments,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:

Witold Proborszcz

Name of Person

Beach Apartments of Daytona Beach LLC

Firm/Company

37 Whispering Pine Dr.

Addres

Palm Coast FI 32164

City/State and Zip Code

witoldpro@gmail.com

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

For further information concerning this matter, please call:

Witold Proborszcz

Name of Person

, 386, **793-5575**

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

Beach Apartments, LLC			
(Name of the Limiter	l Liability Compa A Florida Limited I	ny as it now appears on our records. iability Company))
The Articles of Organization for this Limited I. Florida document number L09000059120	iability Company	were filed on June 18, 2009	and assigned
This amendment is submitted to amend the fol	lowing:		
A. If amending name, enter the new name of	of the limited liab	ility company here:	
Beach Apartments of Daytona Beach	LLC		
The new name must be distinguishable and end w "L.L.C."	th the words "Limi	ited Liability Company," the designation	on "LLC" or the abbreviation
Enter new principal offices address, if appli	cable:	219 S. Grandview Ave.	
(Principal office address MUST BE A STREE	ET ADDRESS)	Daytona Beach, Fl 32118	728 728
			5
Enter new mailing address, if applicable:		37 Whispering Pine Drive	N-9
(Mailing address MAY BE A POST OFFICE BOX)		Palm Coast, FI 32164	-11 15 house
			822
			100 m 100
B. If amending the registered agent and registered agent and/or the new registered of			ter the name of the new
		•	
Name of New Registered Agent:	Witold Prol	oorszcz	
New Registered Office Address: 37 Whispering Pine Drive			
		Enter Florida street	address
	Palm Cost		a 32164
		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>	Address	Type of Action		
	Name of the Control o		Add		
			Remove		
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			Remove		

). If amending any other information, en	nter change(s) here: (Attach additional sheets, if necessary.)
• • •	
ated December 27	2012
Wholed	Tobour
Signature of	of a member or authorized representative of a member
Witold Proborszcz	
, , , , , , , , , , , , , , , , , , , 	Typed or printed name of signee

Page 3 of 3

Filing Fee: \$25.00

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