

#L09000085218

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

K. SALY
EXAMINER
APR 26 2012



DAVID H. ROSENBERG, P.L.

ATTORNEYS AT LAW

April 23, 2012

VIA UPS

Division of Corporations
Registration Section
2661 Executive Center Circle
Tallahassee, FL 32399

RE: BEACH GROUP HOLDING COMPANY, LLC

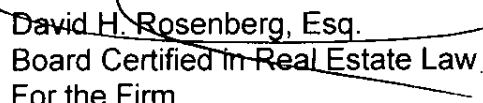
Dear Sir/Madam:

Enclosed herewith for filing are the Articles of Amendment to the Articles of Organization for the above named limited liability company.

Also, **enclosed** please find a check in the amount of \$60.00, representing payment of your filing fee, certificate of status and certified copy.

If you have any questions with regard to this letter and/or the enclosure, please do not hesitate to contact me.

Very truly yours,



David H. Rosenberg, Esq.
Board Certified in Real Estate Law
For the Firm

Enclosure as Noted

FILED

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF
BEACH GROUP HOLDING COMPANY, LLC**

FIRST: THE Articles of Organization were filed on September 2, 2009, and assigned Document Number L09000085218.

SECOND: THE following amendments to the Articles of Organization were adopted by the limited liability company:


ARTICLE V

1. BSA Investment Management, LLC, a Florida limited liability company, is the new Manager of Beach Group Holding Company, LLC. The address for BSA Investment Management, LLC is 5781 Beneva Road, Sarasota, Florida 34276.
2. These Articles of Amendment are effective April 5, 2012.

LIGHTHOUSE POINTE, LLC

A Florida limited liability company
Member

BY:


Dane P. Deruiz, Manager


BGHC HOLDINGS, LLC

A Florida limited liability company
Member

BY: CLS FAMILY PARTNERSHIP, LP
A Delaware limited partnership
Member

BY: CLS Family, LLC
A Delaware limited liability company
As General Partner

BY:


C. Lawrence Starr, III, Manager