

Florida Department of State

Division of Corporations

Electronic Filing Cover Sheet

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H160002499683ABCC

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To:

Division of Corporations
Fax Number : (850)617-6383

From:

Account Name : COHEN, NORRIS, WOLMER, RAY, TELEPMAN & COHEN
Account Number : I20020000140
Phone : (561)844-3600
Fax Number : (561)842-4104

Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.

Email Address: Zgproperties@yahoo.com

Zgproperties@yahoo.com

LLC AMND/RESTATE/CORRECT OR M/MG RESIGN
BEACH REALTY GROUP, LLC

Certificate of Status	0
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Page Count	03
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OCT 11 2016

S. YOUNG

Electronic Filing Menu

Corporate Filing Menu

Help

10-10-16 10:06am From-

T-858 P.02/05 F-340

H16000249760

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: BEACH REALTY GROUP, 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:

GREGORY R. COHEN, ESQ.

Name of Person

COHEN NORRIS ET AL.

Firm/Company

712 U.S. HIGHWAY ONE, SUITE 400

Address

NORTH PALM BEACH, FL 33408

City/State and Zip Code

zgproperties@yahoo.com

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

For further information concerning this matter, please call:

Gregory R. Cohen

561

844-3600

at ()

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

16 OCT 10 AM 10:08

FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

H160002499683

1110000-17760

ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF

BEACH REALTY GROUP, 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 01/27/2010 and assigned
Florida document number L10000010010

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 contain the words "Limited Liability Company," the designation "LLC" or the abbreviation "L.C."

Enter new principal offices address, if applicable:

(Principal office address MUST BE A STREET ADDRESS)

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

City, Florida 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 605, 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

H-160002499683

10-10-16 10:07am From-

T-858 P.04/05 F-340

If amending Authorized Person(s) authorized to manage, enter the title, name, and address of each person being added or removed from our records:

H160002499683

MGR = Manager

AMBR = Authorized Member

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
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MGR	JAMES PETRAKIS	4007 MERRICK ROAD	<input type="checkbox"/> Add
-----	----------------	-------------------	------------------------------

		SEAFORD, NY 11783	<input checked="" type="checkbox"/> Remove
--	--	-------------------	--

			<input type="checkbox"/> Change
--	--	--	---------------------------------

MGR	PETER PETRAKIS	4007 MERRICK ROAD	<input checked="" type="checkbox"/> Add
-----	----------------	-------------------	---

		SEAFORD, NY 11783	<input type="checkbox"/> Remove
--	--	-------------------	---------------------------------

			<input type="checkbox"/> Change
--	--	--	---------------------------------

			<input type="checkbox"/> Add
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			<input type="checkbox"/> Remove
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			<input type="checkbox"/> Change
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			<input type="checkbox"/> Add
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			<input type="checkbox"/> Remove
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			<input type="checkbox"/> Change
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			<input type="checkbox"/> Add
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			<input type="checkbox"/> Remove
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			<input type="checkbox"/> Change
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			<input type="checkbox"/> Add
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			<input type="checkbox"/> Remove
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			<input type="checkbox"/> Change
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TALLAHASSEE, FLORIDA
SECRETARY OF STATE

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

15 OCT 10 14410:08

FILED
CLERK OF DISTRICT COURT
FALL AHAUSTY, FLORIDA

E. Effective date, if other than the date of filing: _____ (optional)

(If an effective date is listed, the date must be specific and cannot be prior to date of filing or more than 90 days after filing.) Pursuant to 605.0207 (3)(b)

Note: If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed as the document's effective date on the Department of State's records.

If the record specifies a delayed effective date, but not an effective time, at 12:01 a.m. on the earlier of:

(b) The 90th day after the record is filed.

Dated OCTOBER 5

2016

Signature of a member or authorized representative of a member

PETER PETRAKIS, JAMES PETRAKIS, ZAYA GIVARGIDZE

Typed or printed name of signer

H16000 2499683