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SECRETARY OF STATE
ALLAHASSEE, FLORID

D. BRUCE
SEP 0 3 2010
EXAMINER

## **COVER LETTER**

то:	• Registration Se Division of Cor		, <del>4</del>		
SUBJ	ECT:	BEAC	H BINGO LLC		
5016			ited Liability Company	· · · · · · · · · · · · · · · · · · ·	
The e	nclosed Articles of	Amendment and fee(s) are su	bmitted for filing.		
Please	return all correspo	ondence concerning this matte	r to the following:		
			Robert Carroll		
			Name of Person		
			BEACH BINGO LLC		
			Firm/Company	_	
			PO BOX 2221		
			Address	· · · · · · · · · · · · · · · · · · ·	
		SANTA R	OSA BEACH, FLORII	DA 32459	
			City/State and Zip Code		₹ <b>-</b>
		rob	ertcarroll71@gmail.co	om	IO SER
			to be used for future annual rep	ort notification)	SEP -2 CRETARY LAHASSE
For fu	rther information co	oncerning this matter, please	call:		
	Ro	bert Carroll	at ( 850 )	2595206	FP-2 PH IS
-	Name of	Person		Daytime Telephone Number	PH © 07  OF STATE E. FHORIDA
Enclos	sed is a check for th	e following amount:			B
\$2	5.00 Filing Fee	\$30.00 Filing Fee & Certificate of Status	S55.00 Filing Fee & Certified Copy (additional copy is e	nclosed) Certified	e of Status &
	Registra Division P.O. Bo	NG ADDRESS: ation Section n of Corporations ox 6327 ssee, FL 32314	Registration Division of Clifton Bui	Corporations	

Tallahassee, FL 32301

## ARTICLES OF AMENDMENT TO ARTICLES OF ORGANIZATION OF

	BEACH BI			-
(Name of the Limite	A Florida Limited	ny as it now appear Liability Company)	s on our records.)	
The Articles of Organization for this Limited	were filed on	03/05/10	and assigned	
Florida document number L1000002	24779			
This amendment is submitted to amend the fol	llowing:			
A. If amending name, enter the new name	of the limited liab	ility company her	••••••••••••••••••••••••••••••••••••••	
The new name must be distinguishable and end w "L.L.C."	vith the words "Lim	ited Liability Compar	ny," the designation "I.	LC" or the abbreviation
Enter new principal offices address, if appli	4552 US HW	<b>/</b> 98		
(Principal office address MUST BE A STREET ADDRESS)		UNIT 18		io AL
		SANTA ROSA	BEACH, FLOR	
Enter new mailing address, if applicable:	PO BOX 2221		-2 TARY O	
(Mailing address MAY BE A POST OFFICE				
		SANTA ROSA	BEACH, FLORI	BA: 32459
B. If amending the registered agent and registered agent and/or the new registered of	Vor registered of office address her	fice address on o	· · · · · · · · · · · · · · · · · · ·	he name of the new
Name of New Registered Agent:				<u></u>
New Registered Office Address:	8938 N MC	CANN ROAD		
		Ente	er Florida street addı	ress
PA		NAMA CITY	, Florida	32409
		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, <u>enter the title, name, and address of each Manager or Managing Member being added or removed from our records</u>:

MGR = Manager

MGRM = N	fanaging Member		
<u>Title</u>	Name	Address	Type of Action
MGRM	STEVE ROBINSON	1809 MOUND AVE	Add
		PANAMA CITY, FLORIDA 32405	
MGRM	FAY ROBINSON	1809 MOUND AVE	✓ Add Remove
		PANAMA CITY, FLORIDA 32405	<del></del>
			Add Remove
<u>.</u>			Add
			Remove
· · · · · · · · · · · · · · · · · · ·			Add Remove
			Add Remove
D. If ameno	ling any other information, enter ch	ange(s) here: (Attach additional sheets, if necessary.)	
_			10 SEP SECRETA TALLAHA
			-2 SSEE
Dated	AUGUST 1	2010	FLORIDA
			_
		nber or authorized representative of a member	
		ROBERT CARROLL	11.1.1.1

Page 2 of 2

Filing Fee: \$25.00