

**LI 0000042803**

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(Requestor's Name)

\_\_\_\_\_  
(Address)

\_\_\_\_\_  
(Address)

\_\_\_\_\_  
(City/State/Zip/Phone #)

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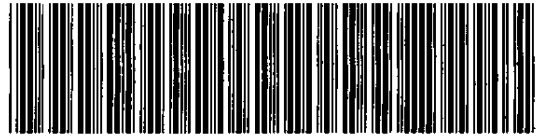
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(Business Entity Name)

\_\_\_\_\_  
(Document Number)

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TALLAHASSEE, FLORIDA

N. O'Keefe MAY 10 2010

**COVER LETTER**

**TC** Registration Section  
Division of Corporations

**SUBJECT:** BALSTAR, 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:

Thomas P. Angelo, Esq.  
Name of Person

Angelo & Banta, P.A.  
Firm/Company

515 East Las Olas Boulevard, Suite 850  
Address

Fort Lauderdale, Florida 33328  
City/State and Zip Code

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

For further information concerning this matter, please call:

David F. Hanley, Esq. at ( 954 ) 766-9930  
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  
BALSTAR, LLC**

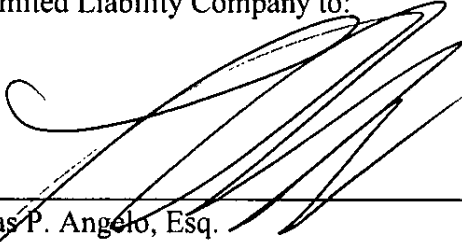
**FILED  
10 MAY -5 AM 11:08  
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TALLAHASSEE, FLORIDA**

The Articles of Organization for this Florida Limited Liability Company were filed on April 21, 2010 and assigned Florida document number L10000042803.

This Amendment is submitted to amend the name of the Limited Liability Company to:

**BAL BEACH, LLC**

Dated: May 4, 2010

  
\_\_\_\_\_  
Thomas P. Angelo, Esq.  
Authorized Representative of a Member