

L100000075392

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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(Business Entity Name)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2011 JUN 29 PM 3:19

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J. SAULSBERRY
EXAMINER

JUN 29 2011

COVER LETTER

TO: **Registration Section
Division of Corporations**

SUBJECT: Windamar Beach Villas 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:

Maryam Samandari

Name of Person

Windamar Beach Villas LLC

Firm/Company

500 E. Broward Blvd., Ste. 1620

Address

Ft. Lauderdale, FL 33394

City/State and Zip Code

maryam.samandari@pancapital.com

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

For further information concerning this matter, please call:

Maryam Samandari

Name of Person

at (954)

377-4292

Area Code & Daytime Telephone Number

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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**

Windamar Beach Villas 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 July 19, 2010 and assigned
Florida document number L10000075392.

This amendment is submitted to amend the following:

A. If amending name, enter the new name of the limited liability company here:

Beach Garden Hotel LLC

The new name must be distinguishable and end with the words "Limited Liability Company," the designation "LLC" or the abbreviation "L.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)

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TALLAHASSEE, FLORIDA

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

, **Florida**

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>	<u>Address</u>	<u>Type of Action</u>
_____	_____	_____	<input type="checkbox"/> Add
		_____	<input type="checkbox"/> Remove

_____	_____	_____	<input type="checkbox"/> Add
		_____	<input type="checkbox"/> Remove

_____	_____	_____	<input type="checkbox"/> Add
		_____	<input type="checkbox"/> Remove

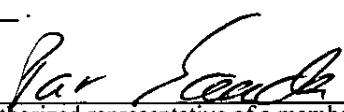
_____	_____	_____	<input type="checkbox"/> Add
		_____	<input type="checkbox"/> Remove

_____	_____	_____	<input type="checkbox"/> Add
		_____	<input type="checkbox"/> Remove

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

SECRETARY OF STATE
 TALLAHASSEE, FLORIDA
 2011 JUN 29 PM 3:19
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Dated _____, _____



 Signature of a member or authorized representative of a member
 Par Sanda

 Typed or printed name of signee

From:

06/30/2011 03:13

#475 P.002/002

Windamar Beach Villas LLC
500 E. Broward Blvd., Ste. 1620
Ft. Lauderdale, FL 33394

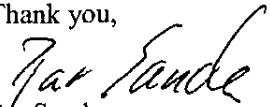
Florida Department of State
Division of Corporations
PO Box 6327
Tallahassee, FL 32314

June 28, 2011

Dear Geraline,

We recently filed the Articles of Dissolution for the Beach Garden Hotel LLC, document number L11000061230. Please be aware that we will not be making this company active, it was opened in error. We simply want to change the name from the existing company; Windamar Beach Villas LLC document number L10000075392 to Beach Garden Hotel LLC. Please feel free to contact Maryam Samandari at 954-377-4292 with any questions or concerns.

Thank you,


Par Sanda
Member

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TALLAHASSEE, FLORIDA