## 1100000080/35

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OCT 11 2010

**EXAMINER** 

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SEGRETARY OF STATE

## **COVER LETTER**

TO: Registration Section Division of Corporations		
SUBJECT: Beach Residence Consultants, LLC Name of Limited Liability Company		
The enclosed Articles of Amendment and fee(s) are submitted for filling.	7 C	
Please return all correspondence concerning this matter to the following:	10 Q	-4
ZONNY GHEILER Name of Person	2010 OCT -8 PM 22: 36 SEGREJARY OF STATE ALLAHASSEE FLORID	
Firm/Company	NATE OF	
5860 LA GORCE DRIVE Address		
MIAMI Beach, FL 33140  City/State and Zip Code  ronnyaher ler @amail. com  E-mail addless: (to be used for future annual report notification)		
For further information concerning this matter, please call:		
RONNY GHEILER at (305) 303 -940 Y  Name of Person Area Code & Daytime Telephone Number		
Enclosed is a check for the following amount:		
(additional copy is enclosed) Certified C	of Status &	)
MAN INC. ADDRESS.		

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

Beach Residence Consultants, 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 7/30/2010 Pand assigned

Florida document number L10000080135.

Α.	If amending name, enter the new name of the limited liability company here:	FLORID	¥ 8	F
TI		<del></del>		

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)

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

## New Registered Agent's Signature, if changing Registered Agent:

This amendment is submitted to amend the following:

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 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>	Address	Type of Action
Mary	RONNY GHEILER		
	FUNIS CHETCE	5860 LA GORCE De. HIAMI Beach, FL 33 140	Add Remove
			Add
			Remove
			□ Add
			Remonia
			E STANDE
			Remove
			Sid Add Side
			<u>.c.</u> Remove —
			Add Remove
D 16			<b></b>
D. II amendii	ng any other information, enter change	(s) here: (Attach additional sheets, if necessary.)	
			<del>-</del> -
			_
 Dated	· · · · · · · · · · · · · · · · · · ·		_
Dated	D , _ (		
	Signature of a member of	or authorized representative of a member	
-	Typed o	r printed name of signee	

Page 2 of 2

Filing Fee: \$25.00