## L110000004691

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SECRETARY OF STATE DIVISION OF CORPORATIONS

T. HAMPTON MAR 2 2 2011

EXAMINER

## March 18, 2011

## **COVER LETTER**

TO:

Registration Section

Division of Corporations

SUBJECT:

SHELBORNE BEACH GROUP V, LLC

Dear Sir or Madam:

The enclosed Articles of Amendment and fee(s) are submitted for filing. Please return all correspondence concerning this matter to the following:

> Alan S. Walters, Esq. Abraham A. Galbut, P.A. 4770 Biscayne Blvd., Suite 640 Miami, Florida 33137

For further information concerning this matter, please call:

Alan S. Walters at (305) 672-3100

Enclosed is a check for the following amount:

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□ \$30 Filing Fee &

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□ \$55 Filing Fee & □ \$60 Filing Fee,

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STREET/COURIER ADDRESS:

Registration Section Division of Corporations Clifton Building 2661 Executive Center Circle Tallahassee, Florida 32301

MAILING ADDRESS; Registration Section **Division of Corporations** P.O. Box 6327 Tallahassee, Florida 32314

## ARTICLES OF AMENDMENT TO THE ARTICLES OF ORGANIZATION OF SHELBORNE BEACH GROUP V, LLC, A FLORIDA LIMITED LIABILITY COMPANY

<u>FIRST</u>: The Articles of Organization were filed on January 12, 2011, effective as of January 7, 2011, and assigned document number L11000004691.

**SECOND**: This amendment is submitted to remove the current Manager, Alan S. Walters, and to replace him with the following new Manager in the company's records:

**MGR** 

Marisa Galbut

2200 Biscayne Blvd. Miami, Fl. 33137

Dated: March 18, 2011

Alan S. Walters, Authorized Representative

Signature of a member or authorized representative of a member

SECRETARY OF STATE DIVISION OF CORPORATIONS