

L110000004691

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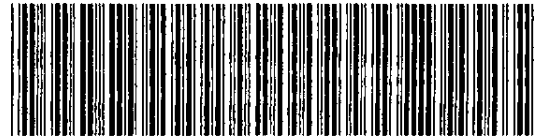
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EXAMINER

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:

- \$25 Filing Fee     \$30 Filing Fee & Certificate of Status     \$55 Filing Fee & Certified Copy     \$60 Filing Fee, Certificate of Status & Certified Copy

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

  
ALAN S. WALTERS, ESQ.

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

**FIRST:** 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
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Dated: March 18, 2011

By:   
Alan S. Walters, Authorized Representative

Signature of a member or authorized representative of a member

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