## L11000065791

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1111 Kane Concourse, Ste. 209 _ Bay Harbor Islands, FL 33154							
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**EXAMINER** 



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DIVISION OF CORPORATIONS

11 JUL 11 AM 10: 39

## ARTICLES OF AMENDMENT TO ARTICLES OF ORGANIZATION OF



Beac	ch Point 1108, LLC		
( <u>Name of the Limited Liabi</u> (A Florid	lity Company as it now appea ia Limited Liability Company)	rs on our records.	
The Articles of Organization for this Limited Liability Florida document numberL11000065791			and assigned
This amendment is submitted to amend the following	:		
A. If amending name, enter the new name of the li	imited liability company her	·e:	
The new name must be distinguishable and end with the v"L.L.C."	words "Limited Liability Compa	any," the designation "LLC"	or the abbreviation
Enter new principal offices address, if applicable:			
(Principal office address MUST BE A STREET AD.	DRESS)		
		٠	
Enter new mailing address, if applicable:			· · · · · · · · · · · · · · · · · · ·
(Mailing address MAY BE A POST OFFICE BOX)			
( )			
D If amonding the maintant and and all the same			0.43
B. If amending the registered agent and/or reg registered agent and/or the new registered office a	distered office address on ( ddress here:	our records, enter the r	name of the new
-	· · · · · · · · · · · · · · · · · · ·		
Name of New Registered Agent:			
New Registered Office Address:			
	En	ter Florida street address	<u>.</u>
	, Florida		
	City	Z	ip 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

Page 1 of 2

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 = M	Ianaging Member		
<u>Title</u>	Name	Address	Type of Action
MGRM	Yineska Nunez	275 Water Street #6 NY, NY 10038	Add Remove
	· ·		Add Remove
			Add
			□ n
			Add
D. If amend	ding any other information, enter cha	ange(s) here: (Attach additional sheets, if ne	cessary.)
<del>.</del>	. T.		
Dated	June 17	2011 h/s/dn	
	/	ber or authorized representative of a member	
	Fre	ed Waldman, Manager	

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Filing Fee: \$25.00