

L11000088422

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP  WAIT  MAIL

(Business Entity Name)

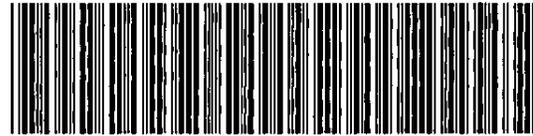
(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

Special Instructions to Filing Officer:

Office Use Only

**B. KOHR**  
OCT 11 2011  
**EXAMINER**



200213092712

10/12/11--01001--018 \*\*55.00

DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

RECEIVED  
11 OCT 11 PM 4:44

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
11 OCT 11 PM 4:53

COVER LETTER

TO: Registration Section  
Division of Corporations

SUBJECT: Beach Enterprises, Inc.  
Name of Limited Liability Company

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
11 OCT 11 PM 4:53

The enclosed Articles of Amendment and fee(s) are submitted for filing

Please return all correspondence concerning this matter to the following

Melissa  
Name of Person

ISL  
Firm/Company

Address

Tallahassee FL 32301  
City/State and Zip Code

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

For further information concerning this matter, please call:

Melissa at (            ) 656-7956  
Name of Person Area Code & Daytime Telephone Number

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

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
11 OCT 11 PM 4:53

AMENDED AND RESTATED  
ARTICLES OF ORGANIZATION  
OF  
BEACH ENTERPRISES LLC

The undersigned sole member of BEACH ENTERPRISES LLC, a Florida limited liability company (the "Company"), whose Articles of Organization were originally filed with the Florida Department of State on August 1, 2011 under document number L110000884221 (the "Original Articles"), hereby files these Amended and Restated Articles of Organization, which amend and replace the Original Articles in their entirety. These Amended and Restated Articles of Organization have been duly executed and filed in accordance with Section 608.411 of the Florida Limited Liability Company Act.

ARTICLE I  
Name

The name of the limited liability company to be formed hereunder is "Beach Enterprises LLC".

ARTICLE II  
Mailing Address and Street Address

The mailing address and the street address of the principal office of the limited liability company is 8404 N.W. 103rd Street, Hialeah Gardens, FL 33018.

ARTICLE III  
Registered Office and Registered Agent

The street address of the limited liability company's initial registered office in Florida is 201 South Biscayne Blvd., Suite 1500, Miami, Florida 33131, Attn: Peter A. Franke, Esq., and the name of its initial registered agent is Corporation of Miami.

ARTICLE IV  
Management

The Company is member-managed. The name and street address of the managing member of the Company is: Sylvia Santana, 8404 N.W. 103rd Street, Hialeah Gardens, FL 33018.

IN WITNESS THEREOF, the undersigned has executed these Amended and Restated Articles of Organization this 10 day of October, 2009.



Silvi

Santana, Managing Member



ACCEPTANCE BY REGISTERED AGENT

Having been appointed the registered agent of Miami accepts such appointment, agrees to a proposed by Florida Statutes, Section 608.415 registered agent.

Beach Enterprises LLC, Corporation Company in such capacity and accepts the obligations and is herewith simultaneously designated as

Executed this 10 day of October, 2011

CORPORATION COMPANY OF MIAMI



Cave J. Anderson, Assistant Secretary

