L12000011528

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FILED 2012 MAR -6 AND: 40 SECRETARY OF STATE

J. BRYAN

MAR - 7 2012

EXAMINER

COVER LETTER

то:	Registration S Division of Co					
SUBJI	ECT:	SRC Beach	SRC Beach Oak Member LLC			
		Name of Lim	ited Liability Company			
The en	closed Articles o	f Amendment and fee(s) are su	bmitted for filing.			
Please	rettirn all corresp	ondence concerning this matte	r to the following:			
	•		Dionne Wadsworth			
			Name of Person			
			Incorp Services, Inc.	يسي .		
			Firm/Company	超温力		
		2360 (Corporate Circle, Suite 400	TALLAHASS		
			Address	25 S		
		Uд	nderson, Nevada 89074	HO: 10 EE.FLORIE		
Пе			City/State and Zip Code			
		elorin@	strategicrealtycapital.com	5		
		E-mail address: (to be used for future annual report notificat	ion)		
For fur	ther information	concerning this matter, please of	call:			
	Dior	nne Wadsworth	at (702) 866-25	00 ext 6503		
	Name	of Person	Area Code & Daytime T	elephone Number		
Enclose	ed is a check for t	he following amount:				
\$25.	.00 Filing Fee	\$30.00 Filing Fee & Certificate of Status	\$55.00 Filing Fee & Certified Copy	\$60.00 Filing Fee, Certificate of Status &		
ત			(additional copy is enclosed)	Certified Copy (additional copy is enclosed)		
	<i>R.F. A.</i> T.V	INC ADDDESS.	STREET/COURIER	ADDDESS.		
MAILING ADDRESS: Régistration Section Division of Corporations		ration Section	Registration Section			
		on of Corporations	Division of Corporation	ons		

P.O. Box 6327 Tallahassee, FL 32314

Clifton Building 2661 Executive Center Circle Tallahassee, FL 32301

ARTICLES OF AMENDMENT TO ARTICLES OF ORGANIZATION OF

	SRC Beach Oak M	lember LL	C	
(Na	me of the Limited Liability Company as (A Florida Limited Liabil	it now appear ity Company)	rs on our records.)	· .
The Articles of Organization	or this Limited Liability Company were	e filed on	01/25/2012	and assigned
Florida document number	L12000011528		•	
This amendment is submitted	to amend the following:			
A. If amending name, enter	the new name of the limited liability	company her	<u>e</u> :	
The new name must be distingui "L.L.C."	shable and end with the words "Limited L	iability Compa	ny," the designation "L	LC" or the abbreviatio
Enter new principal offices a	ddress, if applicable:			
Principal office address MU.	ST BE A STREET ADDRESS)		Ā	SE TO
Enter new mailing address, i	f applicable:			RELIABLE BY
Mailing address MAY BE A	POST OFFICE BOX)			S AFE
	red agent and/or registered office a ew registered office address here:	address on o	ur records, <u>enter tl</u>	· .
Name of New Regist	ered Agent:	· .		
New Registered Office	ee Address:	Fnt	er Florida street addr	056
	Cit	<u></u> у	, Florida	Zip 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 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 Title Name | <u>Address</u> Type of Action MGR Strategic Realty Capital LLC 1411 5TH STREET, SUITE 406 ☐ Add SANTA MONICA CA 90401 ✓ Remove MGR Edward Lorin 1411 5TH STREET, SUITE 406 ✓ Add SANTA MONICA CA 90401 Remove MGR Charles Hill 1411 5TH STREET, SUITE 406 ✓ Add SANTA MONICA CA 90401 Remove ∃ Add Remove D. If amending any other information, enter change(s) here: (Attach additional sheets, if necessary.) March 2012 Dated of a member or authorized representative of a member Edward Lorin Typed or printed name of signee

Page 2 of 2

Filing Fee: \$25.00