

L120000043197

\_\_\_\_\_  
(Requestor's Name)

\_\_\_\_\_  
(Address)

\_\_\_\_\_  
(Address)

\_\_\_\_\_  
(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

\_\_\_\_\_  
(Business Entity Name)

\_\_\_\_\_  
(Document Number)

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

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2014 FEB 20 PM 12:54  
FEB 20 2014  
FEB 20 2014

B. BOSTICK

FEB 21 2014

EXAMINER



GREEN AND KAHN P.L.  
ATTORNEYS AT LAW AND TITLE SERVICES

MARVIN M. GREEN ESQ. (1926-2000)  
DONALD J. KAHN ESQ.  
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February 19, 2014

**Via Fedex : Tracking : 797966909984**

Attn: Registration Section  
Division of Corporations  
Clifton Bulding  
2661 Executive Center Circle  
Tallahassee FL 32301

RE: Beach Club 2704 LLC – Corporate change  
File No.: GK-14-0077

C


Attn: Registration Section

Enclosed please find check No. 1909 in the amount of \$25,000 representing filling fee for the above-referenced transaction.

In addition, attached please find the Articles of Amendment to Articles of Organization.

If you have any questions, please call my office and we will be happy to assist you with any questions or concerns.

Sincerely,

  
Vanessa Valdes  
Paralegal

/VS  
Enc.

2014 FEB 19 PM 12:54  
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ARTICLES OF AMENDMENT  
TO  
ARTICLES OF ORGANIZATION  
OF

Beach Club 2704 LLC

(Name of the Limited Liability Company as it now appears on our records.)  
(A Florida Limited Liability Company)

The Articles of Organization for this Limited Liability Company were filed on 03/28/2012 and assigned Florida document number L12000043197.

This amendment is submitted to amend the following:

A. If amending name, enter the new name of the limited liability company here:

LUTOFE LLC

The new name must be distinguishable and end with the words "Limited Liability Company," the designation "LLC" or the abbreviation "L.L.C."

Enter new principal offices address, if applicable:

(Principal office address MUST BE A STREET ADDRESS)

Enter new mailing address, if applicable:

(Mailing address MAY BE A POST OFFICE BOX)

B. If amending the registered agent and/or registered office address on our records, enter the name of the new registered agent and/or the new registered office address here:

Name of New Registered Agent:

New Registered Office Address:

*Enter Florida street address*

Florida

*City*

*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 605, 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

If amending the Managers or Authorized Member on our records, enter the title, name, and address of each Manager or Authorized Member being added or removed from our records:

MGR = Manager

AMBR = Authorized Member

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
<u>MGRM</u>	<u>RAFAEL TARRAB</u>	<u>1800 South Ocean Drive</u>	<input type="checkbox"/> Add
		<u>Hallandale, Florida 33009</u>	<input checked="" type="checkbox"/> Remove
<u>MGRM</u>	<u>ADRIANO TARRAB</u>	<u>1800 South Ocean Drive</u>	<input type="checkbox"/> Add
		<u>Hallandale, Florida 33009</u>	<input checked="" type="checkbox"/> Remove
<u>MGRM</u>	<u>ROSA TARRAB</u>	<u>1800 South Ocean Drive</u>	<input type="checkbox"/> Add
		<u>Hallandale, Florida 33009</u>	<input checked="" type="checkbox"/> Remove
<u>MGRM</u>	<u>NASARA INVESTMENTS CORPORATION, A PANAMA INCORPORATION</u>	<u>1800 South Ocean Drive</u>	<input checked="" type="checkbox"/> Add
		<u>Hallandale, Florida 33009</u>	<input type="checkbox"/> Remove
			<input type="checkbox"/> Add
			<input type="checkbox"/> Remove
			<input type="checkbox"/> Add
			<input type="checkbox"/> Remove

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D. If amending any other information, enter change(s) here: *(Attach additional sheets, if necessary.)*

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E. Effective date, if other than the date of filing: \_\_\_\_\_ (optional).

(The effective date must be specific, cannot be prior to date of receipt or filed date and cannot be more than 90 days after the date this document is filed by the Florida Department of State)

Dated

2/18/2014

Signature of a member or authorized representative of a member

DONALD KAHN ESO

Typed or printed name of signee

Page 3 of 3

Filing Fee: \$25.00

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FLORIDA DEPARTMENT OF STATE

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