## 12000155433

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## **COVER LETTER**

TO:

Registration Section Division of Corporations

SUBJECT

## BEACHCO HOLDINGS LLC

Name of Limited Liability Company

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

Please return all correspondence concerning this matter to the following:

	Victor A. Bared Name of Person
	Firm/Company
	1172 South Dixie Highway, #493
	Address
	Coral Gables, FL 33146
	City/State and Zip Code
	vbared@mac.com
	E-mail address: (to be used for future annual report notification)
ormation	n concerning this matter, please call:

Enclosed is a check for the following amount:

Name of Person

\$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:

Area Code & Daytime Telephone Number

Registration Section Division of Corporations Clifton Building 2661 Executive Center Circle Tallahassee. FL 32301

## ARTICLES OF AMENDMENT TO ARTICLES OF ORGANIZATION OF

BE	ACHCO HO	LDINGS LLC				
(Name of the Limited )	Liability Compa: Florida Limited L	ny as it now appears on our re- liability Company)	cords.)		-	
The Articles of Organization for this Limited Liz Florida document numberL1200015543		were filed onDecember	12, 2012	<u>2</u> and	assigne	ed .
This amendment is submitted to amend the follo	wing:					
A. If amending name, enter the new name of	the limited liab	ility company here:				
The new name must be distinguishable and end with "L.L.C."	the words "Limi	ted Liability Company," the des	ignation "L	LC" or the	he abbre	viation
Enter new principal offices address, if applica	ble:	1172 South Dixie High	nway			
(Principal office address MUST BE A STREET	( ADDRESS)	#493		22 cn 17 m	201	
		Coral Gables, FL 3314				- Aprilian
				충뢰	< I	N. WEAT.
Enter new mailing address, if applicable:		1172 South Dixie High	nwav	82	ġ	
(Mailing address MAY BE A POST OFFICE BOX)		#493		76	34	
AMALINE GOVERNMENT DE ATOST OFFICE D	<u>OA</u>	Coral Gables, FL 3314	 16		<del></del>	1
		00.01 00000,1 2 001		<u> </u>	<del>ယ</del>	
B. If amending the registered agent and/o registered agent and/or the new registered off			s, <u>enter t</u> l	ne nam	e of th	e new
Name of New Registered Agent:						
New Registered Office Address:	1172 South	Dixie Highway, #493  Enter Florida				~
	Caral Cables			221		
•	City		lorida	Zip Code		<del></del>

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:

18.00

MGR = Manager

MGRM = Managing Member <u>Title</u> **Address Type of Action** Name Remove Add Remove Romove Remove Add Remove

D. If amer	ding any other information, enter change(s) here: (Attach additional sheets, if necessary.)
_	April 30 2013
Dated	
	Signature of a member or authorized representative of a member
	Victor A. Bared
	Typed or printed name of signee
	Page 3 of 3

Filing Fee: \$25.00

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