L13000084235

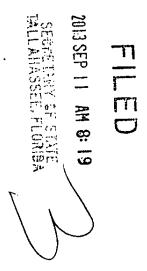
(Re	equestor's Name)		
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SEP 1 2 2013 J. BRYAN

COVER LETTER

TO: Registration Section
Division of Corporations

Ocean Hollywood Beach Development 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:

Glen H. Waldman

Name of Person

Heller Waldman, PL

Firm/Company

3250 Mary Street, Suite 102

Address

Coconut Grove, Florida 33133

City/State and Zip Code

Gwaldman@hellerwaldman.com

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

For further information concerning this matter, please call:

Glen H. Waldman

_305₃448-4144

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



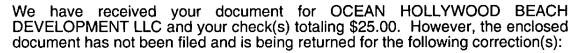
FLORIDA DEPARTMENT OF STATE Division of Corporations

August 1, 2013

GLEN H. WALDMAN HELLER WALDMAN, PL 3250 MARY STREET, SUITE 102 COCONUT GROVE, FL 33133

SUBJECT: OCEAN HOLLYWOOD BEACH DEVELOPMENT LLC

Ref. Number: L13000084235



Section 608.407, Florida Statutes, requires the document(s) to be signed by a member or by the authorized representative of a member.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6051.

Letter Number: 113A00018511

Joey Bryan Regulatory Specialist II MISSER II M 8: 20

ARTICLES OF AMENDMENT TO ARTICLES OF ORGANIZATION OF

OCEAN HOLLYWOOD BEACH DEVELOPMENT 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 Lia	ability Company were filed on 6/11/13	and assigned
Florida document number <u>L13000084235</u>	<u></u> -	1388 T.L
This amendment is submitted to amend the folio	wing:	
A. If amending name, enter the new name of	the limited liability company here:	
		68. 78
The new name must be distinguishable and end with "L.L.C."	n the words "Limited Liability Company," th	e designation "LLC" or the abbreviation
Enter new principal offices address, if applica	able:	
(Principal office address MUST BE A STREE	T ADDRESS)	
Enter new mailing address, if applicable: (Mailing address MAY BE A POST OFFICE I		
B. If amending the registered agent and/or registered agent and/or the new registered of	Q	cords, enter the name of the new
Name of New Registered Agent:		
New Registered Office Address:		
	Enter Flo	rida 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 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

<u>Title</u>	<u>Name</u>	Address	Type of Action
MGR	Andrew Fischer	c/o Heller Waldman	Add
		3250 Mary Street, Suite 10	2 Remove
		Coconut Grove, Florida 3313	3
MGR	Glen H. Waldman	Heller Waldman	Add
		3250 Mary Street, Suite 10	2 Remove
		Coconut Grove, Florida 3313	3
			Add Fleemove Flee 8:2
			Remove
			_ Add _ Remove
			Add

D. If amending any other information, ente	information, enter change(s) here: (Attach additional sheets, if necessary.)		
	· · · · · · · · · · · · · · · · · · ·		
	$\mathcal{L}_{\mathcal{L}}$		
Dated July 30	2013		
Glen H. Waldman	a member or authorized representative of a member		
	W		
	Typed or printed name of signee		

Page 3 of 3

Filing Fee: \$25.00

