

U3000159105

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

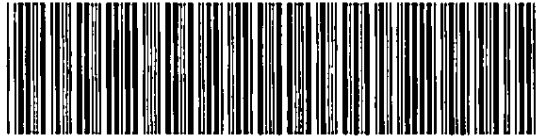
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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2017 AUG -7 PM 12:20
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

K. SALY
AUG 10 2017

BEACH CLUB ACQUISITION LLC
19950 W. Country Club Drive, 10th floor
Aventura, FL 33180

August 4, 2017

Florida Secretary of State
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

VIA FEDERAL EXPRESS OVERNIGHT

Re: Amendment to Articles of Organization for Beach Club Acquisition LLC

Dear Division of Corporations:

Enclosed please find the documents in connection with the above referenced matter:

1. Cover Letter enclosing Articles of Amendment for Beach Club Acquisition LLC;
2. Original signed Articles of Amendment to Articles of Organization of Beach Club Acquisition LLC requesting the removal of Jeffrey Soffer and Jacquelyn Soffer as Managers of Beach Club Acquisition LLC and requesting the addition of Beach Club Acquisition Holding LLC as the authorized managing member;
3. Check number 1497 made out to the Florida Department of State for \$55,00, representing payment of the filing fee and for a certified copy of the amended Articles of Organization; and
4. a Federal Express envelope for your convenience in returning the certified copy of the amended Articles of Organization to me.

Please process the above and forward the amended Articles of Organization to me using the enclosed self-addressed Federal Express envelope.

If you have any questions or require additional information, please do not hesitate to contact me.

Sincerely,



Bonney Rosas
Paralegal

COVER LETTER

**TO: Registration Section
Division of Corporations**

SUBJECT: Beach Club Acquisition 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:

Mario A. Romine
Name of Person
c/o Turnberry Associates
Firm/Company
19950 W. Country Club Drive, 10th Floor
Address
Aventura, FL 33180
City/State and Zip Code
mromine@turnberry.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Bonney Rosas
Name of Person at (305) 682-4232
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

**ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF**

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Beach Club Acquisition 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 11/12/2013 and assigned Florida document number L13000159165.

This amendment is submitted to amend the following:

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

The new name must be distinguishable and contain 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 Authorized Person(s) authorized to manage, enter the title, name, and address of each person 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>
AMBR	Beach Club Acquisition Holding LLC	19950 W. Country Club Dr. 10th FL	<input checked="" type="checkbox"/> Add
		Aventura, FL 33180	<input type="checkbox"/> Remove
			<input type="checkbox"/> Change
MGR	Jeffrey Soffer	19950 W. Country Club Drive, 10th FL	<input type="checkbox"/> Add
		Aventura, FL 33180	<input checked="" type="checkbox"/> Remove
			<input type="checkbox"/> Change
MGR	Jacquelyn Soffer	19950 W. Country Club Drive, 10th FL	<input type="checkbox"/> Add
		Aventura, FL 33180	<input checked="" type="checkbox"/> Remove
			<input type="checkbox"/> Change
			<input type="checkbox"/> Add
			<input type="checkbox"/> Remove
			<input type="checkbox"/> Change
			<input type="checkbox"/> Add
			<input type="checkbox"/> Remove
			<input type="checkbox"/> Change

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 TALLAHASSEE, FLORIDA

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

Multiple horizontal lines for amending information.

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DEPARTMENT OF STATE

E. Effective date, if other than the date of filing: June 23, 2017 (optional)

(If an effective date is listed, the date must be specific and cannot be prior to date of filing or more than 90 days after filing.) Pursuant to 605.0207 (3)(b)

Note: If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed as the document's effective date on the Department of State's records.

If the record specifies a delayed effective date, but not an effective time, at 12:01 a.m. on the earlier of:
(b) The 90th day after the record is filed.

Dated August 3, 2017

Signature of a member or authorized representative of a member

Mario A. Romine, Authorized Signatory

Typed or printed name of signee