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To: Division of Corporations
Fax Number : (850)617-6383

From: Account Name : MATTAMY HOMES
Account Number : 128230000187
Phone : (407)845-8192
Fax Number : (407)264-8400

Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.

Email Address: NICOLE.SWARTZ@MATTAMYCORP.COM

LLC AMND/RESTATE/CORRECT OR MMG RESIGN
BEACHLINE SOUTH RESIDENTIAL, LLC

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COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Beachline South Residential, LLC
Name of Limited Liability Company

The enclosed Articles of Amendment and fees) are submitted for filing.

Please return all correspondence concerning this matter to the following:

Nicole Margmian Swartz

Name of Person

Mattamy Homes

Firm/Company

4901 Vineland Road Suite 450

Address

Orlando, Florida 32811

City, State and Zip Code

nicole.swartz@mattamycorp.com

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

For further information concerning this matter, please call:

Catalina Jaramillo

407

845-8192

at ()

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 Address:

Registration Section
Division of Corporations
The Centre of Tallahassee
2415 N. Monroe Street, Suite 810
Tallahassee, FL 32303

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ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF

Beachline South Residential, 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 8/29/2014 and assigned
Florida document number L14000136444.

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

City, 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 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

