

L15000204269

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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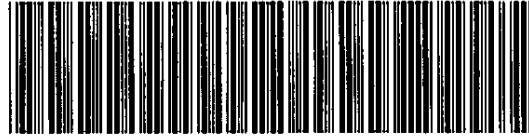
(Business Entity Name)

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STATE
SECRETARY OF
TALLAHASSEE, FLORIDA
16 AUG 15 PM 4:42



**THE
DUFFEY LAW FIRM**

Brian K. Duffey, J.D., AEP®
Shareholder

Sydney A. Smith, J.D.
Associate

350 Camino Gardens Blvd., Suite 303
Boca Raton, Florida 33432
Phone: 561.862.4176 | **Fax:** 561.862.4983
www.duffey-law.com

August 10, 2016

Via U.S. Mail
Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

RE: Articles of Amendment for Filing – BEECH HOUSE LLC

To whom it may concern,

Enclosed please find the Articles of Amendment to Articles of Organization of BEECH HOUSE LLC for filing along with a check in the amount of \$25.00.

Please call our office if you need anything further.

Very truly yours,

A handwritten signature in black ink, appearing to be 'SAS', written over a horizontal line.

THE DUFFEY LAW FIRM
By: Sydney A. Smith, Esq.

SAS

Enclosures

CC: rduffy@phillipsnizer.com

16 AUG 15 2 14 PM
CLERK OF COURT
JUDICIAL CIRCUIT IN AND FOR
THE NINTH JUDICIAL CIRCUIT
TALLAHASSEE, FLORIDA

COVER LETTER

**TO: Registration Section
Division of Corporations**

SUBJECT: BEECH HOUSE 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:

Richard J. Duffy

Name of Person

Phillips Nizer LLP

Firm/Company

666 Fifth Avenue

Address

New York, New York 10103

City/State and Zip Code

rduffy@phillipsnizer.com

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

16 AUG 15 PM 4:43
1007 OF 1007
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

For further information concerning this matter, please call:

Richard J. Duffy

Name of Person

at (**212**)

Area Code

841-0507

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**

BEECH HOUSE 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 12/08/2015 and assigned
Florida document number L15000204269.

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)

5099 Joewood Drive

Sanibel, FL 33957

Enter new mailing address, if applicable:

(Mailing address MAY BE A POST OFFICE BOX)

5099 Joewood Drive

Sanibel, FL 33957

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

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	William Grabe	5099 Joewood Road	<input type="checkbox"/> Add
		Sanibel, FL 33957	<input checked="" type="checkbox"/> Remove
			<input type="checkbox"/> Change
AMBR	Joan Grabe	5099 Joewood Road	<input type="checkbox"/> Add
		Sanibel, FL 33957	<input checked="" type="checkbox"/> Remove
AMBR	William Grabe, Trustee of the William Grabe Beech House Trust u/a/d April 27, 2016	5099 Joewood Drive	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Add
		Sanibel, FL 33957	<input type="checkbox"/> Remove
			<input type="checkbox"/> Change
AMBR	Joan Grabe, Trustee of the Joan Grabe Beech House Trust u/a/d April 27, 2016	5099 Joewood Drive	<input checked="" type="checkbox"/> Add
		Sanibel, FL 33957	<input type="checkbox"/> Remove
			<input type="checkbox"/> Change
MGR	William Grabe	5099 Joewood Drive	<input checked="" type="checkbox"/> Add
		Sanibel, FL 33957	<input type="checkbox"/> Remove
			<input type="checkbox"/> Change
			<input type="checkbox"/> Add
			<input type="checkbox"/> Remove
			<input type="checkbox"/> Change

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA
JUN 16 15 PM 1:13

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

Employer Identification Number: 81-3226882

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15 PM 4:43

E. Effective date, if other than the date of filing: _____ (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

7/10/16



Signature of a member or authorized representative of a member

William Grabe

Typed or printed name of signer