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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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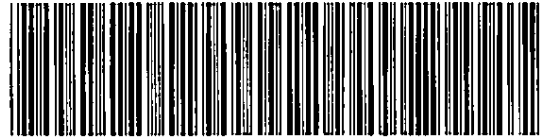
(Business Entity Name)

(Document Number)

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SEP 19 2020
S. YOUNG

DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

2020 JUL 28 AM 7:09

FILED

COVER LETTER

**TO: Registration Section
Division of Corporations**

SUBJECT: BEACH ISLAND VACATIONS L.L.C.

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:

Emily Payne

Name of Person

BEACH ISLAND VACATIONS L.L.C.

Firm/Company

750 E. Sample Road office 240

Address

Pompano Beach, FL 33064

City/State and Zip Code

support@beachislandvacations.com

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

For further information concerning this matter, please call:

Emily Payne

954 627-4968
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

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

BEACH ISLAND VACATIONS L.L.C.

(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 02/18/2016

Florida document number L16000034186

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 "L.L.C." or the abbreviation "L.L.C."

Enter new principal offices address, if applicable:

2803 E. Commercial Blvd suite 220

(Principal office address MUST BE A STREET ADDRESS)

Fort Lauderdale, FL 33308

Enter new mailing address, if applicable:

2803 E. Commercial Blvd suite 220

(Mailing address MAY BE A POST OFFICE BOX)

Fort Lauderdale, FL 33308

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:

2803 E. Commercial Blvd suite 220

Enter Florida street address

Fort Lauderdale

Florida 33308

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

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2020 JUL 21 AM 7:09
CLERK OF SUPERIOR COURT
JAILAH SCOTT, CLERK

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>
MGR	DIAZ, JORDANO L	750 E. SAMPLE RD	<input type="checkbox"/> Add
		OFFICE B2-204	<input checked="" type="checkbox"/> Remove
		POMPANO BEACH, FL 33064	<input type="checkbox"/> Change
MBR	LANCASTER, JULIE	750 E. SAMPLE RD.	<input type="checkbox"/> Add
		OFFICE B2-204	<input checked="" type="checkbox"/> Remove
		POMPANO BEACH, FL 33064	<input type="checkbox"/> Change
MGR	PAYNE, EMILY A	2803 E. Commercial Blvd	<input type="checkbox"/> Add
		SUITE 220	<input type="checkbox"/> Remove
		Fort Lauderdale, FL 33308	<input checked="" 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
			<input type="checkbox"/> Add
			<input type="checkbox"/> Remove
			<input type="checkbox"/> Change

[illegible]

(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)

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.

Signature of a member or authorized representative of a member

Typed or printed name of signee