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COVER LETTER

TO: Registration Section Division of Corporations

BEACH-KERNAN INVESTMENTS, LLC

SUBJECT: ___

.

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:

Barbara Humphrey

Name of Person

Law Office of Robert A. Heekin

Firm/Company

1 Sleiman Parkway, Suite 280

Address

Jacksonville, Florida 32216

City/State and Zip Code

fjohnson@sleiman.com

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

For further information concerning this matter, please call:

 Barbara Humphrey
 904
 636-9777 ex 2

 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)

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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

| BEACH-KER (<u>Name of the Limited Liability Compa</u> (A Florida Limited | NAN INVESTMENTS, LLC (ny as it now appears on our records.) Liability Company) | |
|---|--|-----------------------|
| The Articles of Organization for this Limited Liability Company were filed on <u>2/24/17</u> and as and as a company were filed on <u>1.17000042981</u> . | | |
| This amendment is submitted to amend the following: | | |
| A. If amending name, enter the new name of the limited liab | <u>ility company here</u> : | |
| N/A | | |
| The new name must be distinguishable and contain the words "Limited Liabi | lity 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: | N/A | 5. (2) |
| (Mailing address MAY BE A POST OFFICE BOX) | | |
| | | |
| | | |

B. If amending the registered agent and/or registered office address on our records, <u>enter the name of the new</u> registered agent and/or the new registered office address here:

| Name of New Registered Agent: | Rockford Staten | | |
|--------------------------------|------------------------------|----------------------------|--|
| New Registered Office Address: | 1 Sleiman Parkway, Suite 270 | | |
| | Enter Florida street address | | |
| | Jacksonville | . Florida ³²²¹⁶ | |
| | 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 Adgnature of New Registered Agent

If amending Authorized Person(s) authorized to manage, <u>enter the title, name, and address of each person</u> being added <u>or removed from our records</u>:

MGR = Manager

AMBR = Authorized Member

| Title | Name | Address | Type of Action |
|----------|---------------------|---------------------------------------|----------------|
| V | Michael W. Herzberg | 1 Sleiman Parkway, Suite 270 | 🗖 Add |
| | | Jacksonville, Florida 32216 | Remove |
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D. If amending any other information, enter change(s) here: (Attach additional sheets, if necessary.)

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| N/A | | | | | |
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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) <u>Note:</u> 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.

| Jun Dated | - 25 | 2018 |
|--------------|----------------|---|
| | 6 Ren Brown | |
| | Signature of a | member or authorized representative of a member |
| | G. OWEN BROWN | |
| | | Typed or printed name of signee |

Page 3 of 3

Filing Fee: \$25.00