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| (Requestor's Name) |
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| (Address) |
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| (City/State/Zip/Phone #) |
| PICK-UP WAIT MAIL |
| (Business Entity Name) |
| |
| (Document Number) |
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COVER LETTER

| TO: Registration Section Division of Corporations |
|---|
| SUBJECT: JLB BEACH |
| 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: |
| CERARD J. HANSEN Name of Person |
| JLB BEACH LLC Firm/Company |
| 11677 LAKE SHORE PLACE |
| N. PALM BEACH FL. 33408 City/State and Zip Code |
| E-mail address: (to be used for future annual report notification) |
| For further information concerning this matter, please call: |
| CHRISTING BENOIT at (321) 424-9149 Name of Person Area Code Daytime Telephone Number CERARI J. HANSEN 609 713-9642 |
| Enclosed is a check for the following amount: |
| □ \$25.00 Filing Fee Certificate of Status □ \$55.00 Filing Fee & □ \$60.00 Filing Fee, Certified Copy (additional copy is enclosed) □ \$60.00 Filing Fee, 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**

| JLB BE | ACH LLC |
|--|---|
| (Name of the Limited Liability Compa (A Florida Limited) | iny as it now appears on our records.) Liability Company) |
| The Articles of Organization for this Limited Liability Company | were filed on NOVEMBER-7-12 and assigned |
| Florida document number <u>L 17000 230 417</u> | |
| This amendment is submitted to amend the following: | |
| A. If amending name, enter the new name of the limited liab | ility company here: |
| J. | |
| The new name must be distinguishable and contain the words "Limited Liabi | lity Company," the designation "L.L.C." or the abbreviation "L.L.C." |
| Enter new principal offices address, if applicable: | N. PALM BEACH FL. 33408 |
| (Principal office address MUST BE A STREET ADDRESS) | N. PALM BEACH FL. 33408 |
| | 20 |
| | AHA CO |
| Enter new mailing address, if applicable: | - SS - 27 |
| (Mailing address MAY BE A POST OFFICE BOX) | |
| | 022 |
| B. If amending the registered agent and/or registered or registered agent and/or the new registered office address her | ffice address on our records, enter the frame of the new |
| | |
| Name of New Registered Agent: GERA | ARD S. HANSEN LAKE SHORE PL. Enter Florida street address BEACH Florida 33408 City Zip Code |
| New Registered Office Address: 1/677 | LAKÉ SHORE PL. |
| 1 > | Enter Florida street address |
| N. IALM | City Florida 33408 Zip Code |
| New Registered Agent's Signature, if changing Registered Agent: | 1 |

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

| or removed l | rom our records: | | |
|-----------------------|----------------------------|--|----------------|
| MGR = Ma AMBR = Au | anager uthorized Member | | |
| <u>Title</u> | <u>Name</u> | Address | Type of Action |
| MGR | CERARD J. HANSEN | 11677 LAKE SHORE PL N. PALM BEACH FLORIDA 33408 | @Xdd |
| | | FLORIDA 33408 | □ Remove |
| | , | · · · · · · · · · · · · · · · · · · · | Change |
| MGR | KEITH WASHINGTON | 125 CIAREMONT LANE PALM BEACH SHORES + LORIDA, 33+04 | □ ∧dd |
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If amending Authorized Person(s) authorized to manage, enter the title, name, and address of each person being added

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Page 3 of 3

Filing Fee: \$25.00