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SGORTMIY OF STARE TALLAHASSEE, FLORIDA

IIII NOV 22 PM 2:

J. SAULSBERRY EXAMINER

NOV 2 3 2010

COVER LETTER

TO:	Registration S Division of Co			
SUBJE	cct.	116 A	lhambra, LLC	
SUBJI	EC1:		ited Liability Company	
The en	closed Articles o	f Amendment and fee(s) are sul	bmitted for filing.	
Please	return all corresp	ondence concerning this matter	r to the following:	
			Elaine R. Beame	
	•		Name of Person	ZOID NOV
			Firm/Company	OV 22 HASSI
			62 Pointina Road	[] [" " " " " " " " " " " " " " " " "
			Address	PH 2: 45 OF STATE E.FLORIDA
		v	Vestbrook, CT 06498	5 55 5 5
			City/State and Zip Code	
		E-mail address: (azarbeam@aol.com to be used for future annual report notification	1)
For fur	ther information	concerning this matter, please of	call:	
		laine Beame	at (305) 333 Area Code & Daytime Tele	-0447
Enclos	ed 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)
	Regisi Divisi P.O. E	tration Section on of Corporations Box 6327 assee, FL 32314	STREET/COURIER A Registration Section Division of Corporations Clifton Building 2661 Executive Center Of Tallahassee, FL 32301	5

ARTICLES OF AMENDMENT TO ARTICLES OF ORGANIZATION OF

(Name of the Limited L (A F	116 Alnam iability Compar Torida Limited L	iv as it now appears iability Company)	on our records.)	
The Articles of Organization for this Limited Lial Florida document number		were filed on	6/9/1999	and assigned
This amendment is submitted to amend the follow A. If amending name, enter the new name of t	_	ility company here:		FILE 2010 NOV 22 AELARISSE
The new name must be distinguishable and end with "L.L.C."				"LLC" or the abbreviation 2: 5
Enter new principal offices address, if applical (Principal office address MUST BE A STREET		5901 SW 21ST Fort Lauderdal	·	Cas. Of
Enter new mailing address, if applicable: (Mailing address MAY BE A POST OFFICE BOX)		c/o Elaine R. Beame 62 Pointina Road, Westbrook, CT 06498		
B. If amending the registered agent and/or registered agent and/or the new registered office	•		r records, <u>enter</u>	the name of the new
Name of New Registered Agent:	David Herbe	ort		
New Registered Office Address:	5901 SW 21		- Florida street ad	dress
	Fort	Lauderdale City	, Florida	33317 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 608, F.S. Or, if this document is being filed to merely reflect a change in the registered office address. Thereby 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 the Managers or Managing Members on our records, <u>enter the title, name, and address of each Manager or Managing Member being added or removed from our records</u>:

MGR = Manager MGRM = Managing Member

<u>Title</u>	<u>Name</u>	Address	Type of Action
mgrm	Lawrence Beame	116 ALHAMBRA CIRCLE, STE, J Coral Gables, FL 33134	Add Remove
<u>mgrm</u>	Beamco, LTD	c/o Elaine R. Beame 62 Pointina Road Westbrook, CT 06498	Add Remove
mgrm	Olga Pizzi Garcia	7661 SW 65 Place Miami, FL 33143	Add Remove
mgrm	David Herbert	5901 SW 21ST Street Fort Lauderdale, FL 33137	Add Remove
			Add Remove
			Add Remove
D. If amend	ding any other information, enter ch	nange(s) here: (Attach additional sheets, if necessar	y.)
			FILED 2010 NOV 22 PM 2 PALLAHASSEE FLO
Dated	November 17	2010	2: 4.5
	Signature of a men	mber or authorized representative of a member David Herbert	
	Ту	/ped or printed name of signee	

Page 2 of 2

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