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GOLDSTEIN, LANEN & TRENCH, P.A.  
Law Offices

FILED

2002 APR 30 PM 3: 58

DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

One Biscayne Tower • Suite 3250  
Two South Biscayne Boulevard  
Miami, Florida 33131  
Telephone (305) 374-3250  
Facsimile (305) 374-7632

VIA FEDERAL EXPRESS

April 29, 2002

Secretary of State  
Division of Corporations  
409 East Gaines Street  
P. O. Box 6327  
Tallahassee, FL 32309-0001

300005578313--5  
-05/22/02--01013--016  
\*\*\*\*400.00 \*\*\*\*25.00

RE: South Beach OAO Companies  
Our File No. 201.05

Dear Sir:

Enclosed please find the following to be filed in this order:

SOUTH BEACH OAO, LLC:

- |    |   |          |
|----|---|----------|
| 1. | Statement of Change of Registered Agent | \$25.00  |
| 2. | Corporation Reinstatement Form          | \$100.00 |
| 3. | Annual Report Fee                       | \$100.00 |
| 3. | Articles of Amendment changing name     | \$25.00  |

SOUTH BEACH OAO II, LLC:

- |    |                                     |         |
|----|-------------------------------------|---------|
| 1. | 2002 Uniform Business Report        | \$50.00 |
| 2. | Articles of Amendment changing name | \$25.00 |

PP \$257.00

Page 2  
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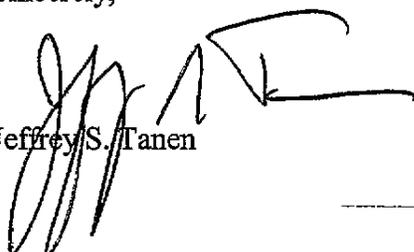
SOUTH BEACH OAO III, LLC:

- |    |                                     |         |
|----|-------------------------------------|---------|
| 1. | 2002 Uniform Business Report        | \$50.00 |
| 2. | Articles of Amendment changing name | \$25.00 |

Enclosed is our check in the sum of \$400.00 representing all of the above filing fees.

Please return the filed articles to us in the enclosed pre-paid envelope as quickly as possible.  
Thank you.

Sincerely,

  
Jeffrey S. Tanen

JST/mjb  
Enclosures  
M:\Barker\South Beach LLC\L-Sect State 4-29-02.wpd

