

L99000006789

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

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2002 APR 30 PM 4:10

DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

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Miami, Florida 33131
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VIA FEDERAL EXPRESS

April 29, 2002

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

200005578312--8
-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 |

J. BRYAN MAY 28 2002
FF \$25.00

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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

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TALLAHASSEE, FLORIDA

ARTICLES OF AMENDMENT TO
ARTICLES OF ORGANIZATION
OF
SOUTH BEACH OAO, L.L.C.

Pursuant to the provisions of Chapter 608,411, Florida Statutes, this Florida limited liability company adopts the following articles of amendment to its articles of organization filed October 18, 1999, document number L99000006789.

FIRST: The name of the limited liability company is amended:

From: SOUTH BEACH OAO, L.L.C.

To: SOUTH BEACH CDB, L.L.C.

SECOND: The date of this amendment's adoption is the 1st day of April, 2002.

THIRD: The amendment was approved by the members. The number of votes cast for the amendment was sufficient for approval.

Dated this 26th day of April, 2002.

SOUTH BEACH CDB, L.L.C.

By: 

Cecile D. Barker, Managing Member