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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

04 APR 28 AM 9:01

AMEND
ORG
4/29

TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: SOUTH BEACH INVESTMENTS, INC.

DOCUMENT NUMBER: P00000017650

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

LLOYD GRANET

(Name of Person)

LLOYD GRANET, P.A.

(Name of Firm/ Company)

2295 NW CORPORATE BOULEVARD, SUITE 235

(Address)

BOCA RATON, FL 33431

(City/ State/ and Zip Code)

For further information concerning this matter, please call:

LLOYD GRANET

(Name of Person)

at (561) 999-9300

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

☒ \$35 Filing Fee

☐ \$43.75 Filing Fee &
Certificate of Status

☐ \$43.75 Filing Fee &
Certified Copy
(Additional copy is
enclosed)

☐ \$52.50 Filing Fee
Certificate of Status
Certified Copy
(Additional Copy
is enclosed)

Mailing Address

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address

Amendment Section
Division of Corporations
409 E. Gaines Street
Tallahassee, FL 32399



FLORIDA DEPARTMENT OF STATE
Glenda E. Hood
Secretary of State

April 19, 2004

LLOYD GRANET
LLOYD GRANET, P.A.
2295 NW CORPORATE BLVD., SUITE 235
BOCA RATON, FL 33431

SUBJECT: SOUTH BEACH INVESTMENTS, INC.
Ref. Number: P00000017650

We have received your document for SOUTH BEACH INVESTMENTS, INC. and your check(s) totaling \$222.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document must contain written acceptance by the registered agent, (i.e. "I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation/limited liability company"); and the registered agent's signature.

The document must contain the name and capacity of the person signing on behalf of the new registered agent.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6880.

Karen Gibson
Document Specialist

Letter Number: 304A00025687

RECEIVED
04 APR 28 AM 7:55
SECRETARY OF STATE

Articles of Amendment
to
Articles of Incorporation
of

SOUTH BEACH INVESTMENTS, INC.

(Name of corporation as currently filed with the Florida Dept. of State)

P00000017650

(Document number of corporation (if known))

Pursuant to the provisions of section 607.1006, Florida Statutes, this *Florida Profit Corporation* adopts the following amendment(s) to its Articles of Incorporation:

NEW CORPORATE NAME (if changing):

(must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.")

AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: **(BE SPECIFIC)**

Principal Address AMENDED to: 1407 Villa Juno Drive, Juno Beach, FL 33408

Mailing Address AMENDED to: 1407 Villa Juno Drive, Juno Beach, FL 33408

Fourth - Registered Agent AMENDED to: MR 44 RA LLC

Fourth - Registered Agent address AMENDED to: 1407 Villa Juno Drive, Juno Beach, FL 33408

(Attach additional pages if necessary)

If an amendment provides for exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself: (if not applicable, indicate N/A)

(continued)

APR 28 AM 9:01
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The date of each amendment(s) adoption: March 1, 2004

Effective date if applicable: _____
(no more than 90 days after amendment file date)

Adoption of Amendment(s) (CHECK ONE)

- ☐ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) by the shareholders was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):*

"The number of votes cast for the amendment(s) was/were sufficient for approval by _____."
(voting group)

- ☒ The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.
- ☐ The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this 6 day of April, 2004.

Signature _____

(By a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)

MARC ROBERTS

(Typed or printed name of person signing)

PRESIDENT AND DIRECTOR

(Title of person signing)

FILING FEE: \$35

Articles of Amendment of Corporation of SOUTH BEACH INVESTMENTS, INC.

I, Ken Ratner, the Vice President of the amended registered agent, MR 44 RA, LLC., hereby accepts the appointment as registered agent and I am familiar with and accept the obligations of the position.

MR 44 RA LLC, a Florida
limited liability company

By: 

Ken Ratner, Vice President