

L100000088350

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

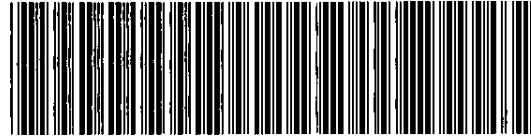
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

11 NOV 17 PM 3:28

FILED



DAVID H. ROSENBERG, P.L.

ATTORNEYS AT LAW

November 16, 2011

VIA FEDERAL EXPRESS

Division of Corporations
Registration Section
2661 Executive Center Circle
Tallahassee, FL 32399

RE: FP THE BEACH, LLC

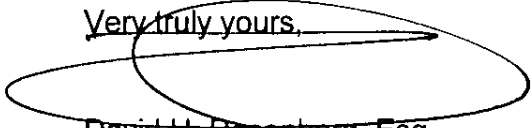
Dear Sir/Madam:

Enclosed herewith for filing is the Statement of Change of Registered Office or Registered Agent or Both for Limited Liability Company for the above named limited liability company. **Enclosed** please find a check in the amount of \$25.00, representing payment of your filing fee.

Also, **Enclosed** herewith for filing are the Articles of Amendment to the Articles of Organization for the above named limited liability company. **Enclosed** please find a check in the amount of \$60.00, representing payment of your filing fee, certificate of status and certified copy.

If you have any questions with regard to this letter and/or the enclosure, please do not hesitate to contact me.

Very truly yours,



David H. Rosenberg, Esq.
Board Certified in Real Estate Law
For the Firm

ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF
FP THE BEACH, LLC

FIRST: THE Articles of Organization were filed on August 23, 2010, and assigned Document Number L10000088350. The EIN for the Company is 27-3359831.

SECOND: THE following amendments to the Articles of Organization were adopted by the limited liability company:

ARTICLE II

1. The former street address of the principal office of the Limited Liability Company was: 1343 Main Street, Suite 700, Sarasota, FL 34236
2. The former mailing address of the Limited Liability Company was: 1343 Main Street, Suite 700, Sarasota, FL 34236
3. The NEW street address of the principal office of the Limited Liability Company is: 7084 Maynard Place, New Albany, OH 43054
4. The NEW mailing address of the Limited Liability Company is: 7084 Maynard Place, New Albany, OH 43054

ARTICLE V

5. Fred Cochran, whose address is 1343 Main Street, Suite 700, Sarasota, FL 34236 is no longer the Managing-Member and has no further interest whatsoever in the company. The corporate records have been updated accordingly.
6. Patrick Kelly, whose address is 7084 Maynard Place, New Albany, OH 43054, is the sole Managing-Member of the Company and shall be listed on the Florida Division of Corporation website (a/k/a Sunbiz) accordingly.
7. These Articles of Amendment are effective the date below executed.

Effective this 1st day of October, 2011

BY: _____

Patrick Kelly
Sole Managing-Member

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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