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(Requestor's Name)

(Address)

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(City/State/Zip/Phone #)

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☐ WAIT

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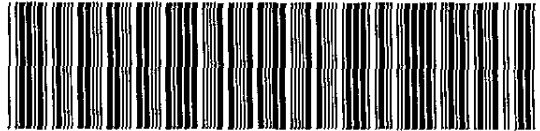
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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The Law Offices of Timothy K. Anderson
TIMOTHY K. ANDERSON, ESQ.
480 Maplewood Drive, Suite 5
Jupiter, Florida 33458

Rebecca Lipford Huffman
Paralegal

Lorraine A. Hinkle
Legal Assistant

January 13, 2005

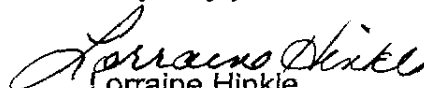
Secretary of State
Division of Corporations
409 E. Gaines Street
Tallahassee, Florida 32314
Post Office Box 6327
Tallahassee, Florida 32314

Re: Granite State Investors, LLC

Please find enclosed executed Articles of Amendment to Articles of Organization and Resignation of Member, Managing Member or Manager and termination of Ownership Interest, along with a check for filing fee in the sum of \$50.00, and a self-addressed, stamped envelope for return of filed documents.

Thank you for your assistance in this matter. If you have any questions please contact the undersigned at the above number.

Very truly yours,


Lorraine Hinkle
Legal Assistant to
Timothy K. Anderson

TKA/lh

Enclosures

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**ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF
GRANITE STATE INVESTORS, LLC
(Present Name)
(A Florida Limited Liability Company)**

FIRST: The date of filing of the articles of organization was January 4, 2005

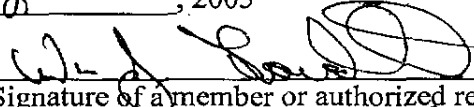
SECOND: The following amendment(s) to the articles of organization was/were adopted by the limited liability company:

ARTICLE IV - Management:

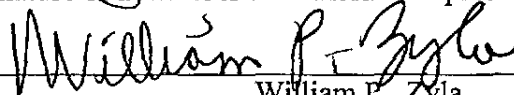
☒ The Limited Liability Company is to be managed by a manager or managers and the name(s) and address(es) of such manager(s) who is/are to serve as manager(s) is/are:

Lane R. Stoudt, 39 Monica Drive, Nashua, NH
William J. Thorndike, 1030 Military Trail, Lot 92, Jupiter, Florida
Patricia B. Stoudt, 12 Whitegate Drive, Nashua, NH

Dated 01-12, 2005



Signature of a member or authorized representative of a member



William P. Zyla

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