

AUG-09-2006 08:49

SMITH, GAMBRELL AND RUSSEL

P.01

LO6000046821

Florida Department of State
Division of Corporations
Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H06000199762 3)))



H060001997623ABC7

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations
Fax Number : (850)205-0383

From:

Account Name : SMITH, GAMBRELL & RUSSELL LLP
Account Number : I20020000143
Phone : (404)815-3538
Fax Number : (904)598-6300

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

06 AUG -9 AM 8:10

FILED

RECEIVED

06 AUG -9 AM 11:17

DIVISION OF CORPORATIONS

LLC AMND/RESTATE/CORRECT OR M/MG RESIGN

GORDON'S CASTLE, LLC

Certificate of Status	0
Certified Copy	1
Page Count	01
Estimated Charge	\$55.00

Electronic Filing Menu

Corporate Filing Menu

Help

**ARTICLES OF AMENDMENT TO
ARTICLES OF ORGANIZATION
OF
GORDON'S CASTLE, LLC**

Pursuant to the provisions of Section 608.411, Florida Statutes, this Florida limited liability company adopts the following Articles of Amendment to its Articles of Organization:

FIRST: The name of the limited liability company is Gordon's Castle, LLC.

SECOND: The Articles of Organization were filed with the Secretary of State of the State of Florida on May 5, 2006.

THIRD: This amendment is being submitted to amend Article III in its entirety to read as follows:

**ARTICLE III
MANAGEMENT**

The business and affairs of the Company shall be managed by a Senior Manager(s) (and such managers as may be appointed by the Senior Manager(s) from time to time) and is, therefore, a manager-managed company.

Dated: August 7, 2006.

GORDON'S CASTLE, LLC

By: 

James M. Sutton
Senior Manager and Chief
Executive Officer

FILED
06 AUG -9 AM 8:10
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
SQDAX90751