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EXAMINER



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01/11/12--01019--008 **25.00

| CORPDIRECT AGE 515 EAST PARK AV TALLAHASSEE, FL 222-1173 | ENUE | nerly CCRS) | |
|---|-------------|---|---|
| FILING COVER S ACCT. #FCA-14 | SHEET | | LAM JOHN STATE OF THE STATE OF |
| CONTACT: | RICKY SOT | <u>o</u> | |
| DATE: | 01/11/2012 | | · · |
| REF. #: | 000427.1599 | <u>99</u> | |
| CORP. NAME: | NOBLE NET | [LEASE IV G, LLC changing its | ' name to NOBLE NET LEASE FL G, LLC |
| () ARTICLES OF INCO () ANNUAL REPORT () FOREIGN QUALIFIC () REINSTATEMENT () CERTIFICATE OF O () OTHER: | CATION | (XX) ARTICLES OF AMENDMENT () TRADEMARK/SERVICE MARK () LIMITED PARTNERSHIP () MERGER | |
| STATE FEES PI | REPAID WI | ТН СНЕСК# | FOR \$ <u>25.00</u> |
| AUTHORIZATI | ON FOR A | CCOUNT IF TO BE DEBITI | E D : |
| | | COST LI | MIT: \$ |
| PLEASE RETU | RN: | | |
| () CERTIFIED COP | Y ()C | ERTIFICATE OF GOOD STANDING | (XX) PLAIN STAMPED COPY |
| () CERTIFICATE O | F STATUS | | |

Examiner's Initials

COVER LETTER

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|--|--|---|--|--|--|
| • | • | COVER LETTER | E Sales | | |
| TO: Registration So Division of Cor | | | 2 In Marian | | |
| SUBJECT: | Noble Net Lease IV G, LLC Name of Limited Liability Company | | | | |
| | Amendment and fee(s) are sul | - | | | |
| Please return all correspo | ondence concerning this matter | r to the following: | | | |
| | | Peter S. Sidel, Esq. | | | |
| | | Name of Person | | | |
| | Noble | e Management Company | · | | |
| | | Firm/Company | | | |
| | 58 | 21 C Lake Worth Road | | | |
| | | Address | | | |
| | G | ireenacres, FL 33463 | | | |
| | - , - , - , - , - , - , - , - , - , - , | City/State and Zip Code | | | |
| | | srusso@noblep.com | | | |
| | E-mail address: (| to be used for future annual report notifical | ion) | | |
| For further information of | concerning this matter, please of | call: | | | |
| Pe | eter S. Sidel | at (561) 96 | 66-0070 | | |
| Name o | of Person | Area Code & Daytime T | elephone Number | | |
| Enclosed is a check for t | he following amount: | | • | | |
| \$25.00 Filing Fee | \$30.00 Filing Fee & Certificate of Status | \$55.00 Filing Fee & Certified Copy (additional copy is enclosed) | \$60.00 Filing Fee, Certificate of Status & Certified Copy (additional copy is enclosed) | | |
| | ING ADDRESS: | STREET/COURIER | A ADDRESS: | | |

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

Registration Section Division of Corporations Clifton Building 2661 Executive Center Circle Tallahassee, FL 32301

ARTICLES OF AMENDMENT TO ARTICLES OF ORGANIZATION OF



| · | | et Lease IV G LLC | | | |
|---|---|--|---------------------------|-------------------------|--|
| (<u>Na</u> | me of the Limited Liability (A Florida L | Company as it now appearing the company) | irs on our records.) | | |
| The Articles of Organization | for this Limited Liability Co | ompany were filed on | 11/30/2011 | and assigned | |
| Florida document number | L11000135249 | | | | |
| This amendment is submitted | to amend the following: | | | | |
| A. If amending name, enter | the new name of the limi | ted liability company he | e <u>re</u> : | | |
| | Noble Ne | t Lease FL G, LLC | | | |
| The new name must be distingu "L.L.C." | ishable and end with the word | ds "Limited Liability Comp | pany," the designation "l | LC" or the abbreviation | |
| Enter new principal offices | address, if applicable: | <u> </u> | | | |
| (Principal office address MU | <u>ST BE A STREET ADDR</u> | ESS) | | | |
| | | | | | |
| Enter new mailing address, | if applicable: | | | | |
| (Mailing address MAY BE A | POST OFFICE BOX) | | | | |
| | | | | | |
| B. If amending the regist registered agent and/or the | | | our records, enter 1 | the name of the new | |
| Name of New Regis | tered Agent: | | | | |
| New Registered Off | ice Address: | —————————————————————————————————————— | | | |
| | Enter Florida street address | | | | |
| | | | , Florida | 7: 0 1 | |
| | , | City | | Zip Code | |

New Registered Agent's Signature, if changing Registered Agent:

I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent as provided for in Chapter 608, F.S. Or, if this document is being filed to merely reflect a change in the registered office address, I hereby confirm that the limited liability company has been notified in writing of this change.

If Changing Registered Agent, Signature of New Registered Agent

If amending the Managers or Managing Members on our records, enter the title, name, and address of each Manager or Managing Member being added or removed from our records:

MGR = Manager MGRM = Managing Member

| <u>Title</u> | Name | Address | Type of Action | | | | |
|--------------|---|--|-----------------|--|--|--|--|
| MGRM | Noble Net Lease IV, LLC | 5821 C Lake Worth Road Greenacres, FL 33463 | Add ✓ Remove | | | | |
| MGRM | JBH Limited Company, Ltd | 5821 C Lake Worth Road Greenacres, FL 33463 | ✓ Add ☐ Remove | | | | |
| | | | Add Remove | | | | |
| | · | | Add Remove | | | | |
| | | | □Add □Remove | | | | |
| | | | Add Remove | | | | |
| D. If amen | ding any other information, enter cha | nge(s) here: (Attach additional sheets, if necessary.) | | | | | |
| | | | | | | | |
| | | | | | | | |
| Dated | | ber of authorized representative of a member | | | | | |
| | 1 | | | | | | |
| | Traci L. Ambrosino, Authorized Representative Typed or printed name of signee | | | | | | |

Page 2 of 2

Filing Fee: \$25.00