

L000000009735

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AUG 21 2008

EXAMINER



800134459888

08/18/08--01049--001 **30.00

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08 AUG 15 PM 2:45

DEPARTMENT OF STATE
TALLAHASSEE, FLORIDA

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08 AUG 15 AM 10:11

DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

308 A00046548

CORPDIRECT-AGENTS, INC. (formerly CCRS)
515 EAST PARK AVENUE
TALLAHASSEE, FL 32301
222-1173

FILING COVER SHEET
ACCT. #FCA-14

CONTACT: ASHLEY SMITH
DATE: 08-18-2008
REF. #: 000672.91182
CORP. NAME: SMYERS GOLF, LLC

* Please give
8.15.08 as file
date.
Thanks!

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08 AUG 15 PM 2:45
TALLAHASSEE, FLORIDA

- | | | |
|--|---|--|
| <input type="checkbox"/> ARTICLES OF INCORPORATION | <input checked="" type="checkbox"/> ARTICLES OF AMENDMENT | <input type="checkbox"/> ARTICLES OF DISSOLUTION |
| <input type="checkbox"/> ANNUAL REPORT | <input type="checkbox"/> TRADEMARK/SERVICE MARK | <input type="checkbox"/> FICTITIOUS NAME |
| <input type="checkbox"/> FOREIGN QUALIFICATION | <input type="checkbox"/> LIMITED PARTNERSHIP | <input type="checkbox"/> LIMITED LIABILITY |
| <input type="checkbox"/> REINSTATEMENT | <input type="checkbox"/> MERGER | <input type="checkbox"/> WITHDRAWAL |
| <input type="checkbox"/> CERTIFICATE OF CANCELLATION | | |
| <input type="checkbox"/> OTHER: | | |

STATE FEES PREPAID WITH CHECK# 527197 FOR \$ 30.00

AUTHORIZATION FOR ACCOUNT IF TO BE DEBITED:

_____ COST LIMIT: \$ _____

PLEASE RETURN:

- | | | |
|--|--|--|
| <input type="checkbox"/> CERTIFIED COPY | <input checked="" type="checkbox"/> CERTIFICATE OF GOOD STANDING | <input checked="" type="checkbox"/> PLAIN STAMPED COPY |
| <input type="checkbox"/> CERTIFICATE OF STATUS | | |

Examiner's Initials



FLORIDA DEPARTMENT OF STATE
Division of Corporations

August 19, 2008

ASHLEY SMITH
CORPDIRECT AGENTS
TALLAHASSEE, FL

SUBJECT: SMYERS GOLF, LLC
Ref. Number: L00000009735

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08 AUG 21 PM 1:46

DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

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08 AUG 15 PM 2:45
TALLAHASSEE, FLORIDA

PLEASE GIVE ORIGINAL SUBMISSION
DATE AS FILE DATE.

We have received your document for SMYERS GOLF, LLC and your check(s) totaling \$30.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

Please note that we have RETAINED your \$30.00 payment.

Before this AMENDMENT can be filed, the company must reinstate its status. SMYERS GOLF, LLC was administratively dissolved on September 14, 2007, for failure to file the 2007 Annual Report.

The TOTAL AMOUNT required to reinstate would be \$377.50. A reinstatement form is enclosed.

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) 245-6914.

Buck Kohr
Regulatory Specialist II

Letter Number: 308A00046548

PLEASE GIVE ORIGINAL SUBMISSION
DATE AS FILE DATE.

**ARTICLES OF AMENDMENT
TO ARTICLES OF ORGANIZATION OF
SMYERS GOLF, LLC**

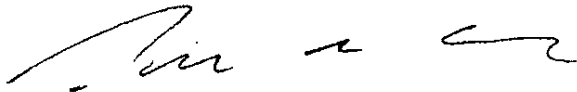
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08 AUG 15 PM 2:45
TALLAHASSEE, FLORIDA
CLERK OF STATE

THE UNDERSIGNED hereby executes and swears to these Articles of Amendment to Articles of Organization of **SMYERS GOLF, LLC**, a Florida limited liability company (the "Company"), pursuant to the Florida Limited Liability Company Act, as amended, *Florida Statutes* § 608.411:

1. Name of Company. The name of the Company is **SMYERS GOLF, LLC**.
2. Date of Filing of Articles of Organization. The Company filed its Articles of Organization with the Florida Department of State with an effective date of August 9, 2000 (the "Articles").
3. Amendment to Articles of Organization. Paragraph 1 of the Company's Articles is hereby amended by deleting the current text of Paragraph 1 in its entirety and substituting the following in lieu thereof:

*"1. Name. The name of this limited liability company is **Masters Golf, LLC** (the "Company"), and it shall be formed as a limited liability company under Chapter 608 of the laws of the State of Florida."*

The undersigned has executed these Articles of Amendment to Articles of Organization effective as of the 15th day of August, 2008.



Thomas M. Little
Authorized Representative of Member