## L01000001831

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2008 DEC 17 PH 3: 3: SECRETARY OF STATE

## **COVER LETTER**

TO: Registration Section Division of Corporations
SUBJECT: The GREAT AMERICAN EXPO CO LLC (Name of Limited Liability Company)
The enclosed Articles of Amendment and fee(s) are submitted for filing.
Please return all correspondence concerning this matter to the following:
GORDON MARRIN (Name of Person)
THE GREAT AMERICAN EXPO COLLO
2419 Hollywood Blud
Hollywood FL 33020 (City/State and Zip Code)  (City/State and Zip Code)
For further information concerning this matter, please call:
GORDON MARRIM at (954) 444-6381 (Name of Person) (Area Code & Daytime Telephone Number)
Enclosed is a check for the following amount:
\$25.00 Filing Fee Certificate of Status  Certificate of Status  Certified Copy (additional copy is enclosed)  \$60.00 Filing Fee, Certified Copy (additional copy is enclosed)
MAILING ADDRESS:  STREET/COURIER ADDRESS:  Positivation Section

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

(Name of the Limited Liability	MERICAL EXP Company as it now appears on imited Liability Company)	our records.)
The Articles of Organization for this Limited Liability Co Florida document number	ompany were filed on $\frac{2}{\sqrt{6}}$	55/2001 and assigned
This amendment is submitted to amend the following:		
A. If amending name, enter the new name of the limit	ed liability company here:	
The new name must be distinguishable and end with the word "L.L.C."	s "Limited Liability Company,"	the designation "LLC" or the abbreviation
Enter new principal offices address, if applicable:		200 SE ALL
(Principal office address MUST BE A STREET ADDRE	ESS)	AR PR
Enter new mailing address, if applicable:		ASSEE, FLO
(Mailing address MAY BE A POST OFFICE BOX)	7. 1. 1.	9: 33 RIDA
B. If amending the registered agent and/or registeregistered agent and/or the new registered office address.  Name of New Registered Agent:		records, enter the name of the new
New Registered Office Address:		
	(Enter	Florida street address)
		, Florida
	(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> <u>Name</u> Address Type of Action KRAMER, GARY
KRAMER, DEANNA MGR MGR Remove Remove Remove D. If amending any other information, enter change(s) here: (Attach additional sheets, if necessary.) DECEMBER Signature of a member or authorized representative of a member GORDON MARRIN Typed or printed name of signee

Page 2 of 2

Filing Fee: \$25.00