

L01000021288

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



600161825236

10/21/09--01011--012 **30.00

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
09 OCT 21 AM 10:54

B. KOHR

OCT 22 2009

EXAMINER

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: GROUP FOUR L.L.C.
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:

Dominic Cape.
Name of Person

GROUP FOUR L.L.C.
Firm/Company

6331 18th Street N.E.
Address

St. Petersburg, FL 33702.
City/State and Zip Code

dcape.capemotorsports@yahoo.com
E-mail address: (to be used for future annual report notification)

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
09 OCT 21 AM 10:54

For further information concerning this matter, please call:

Dominic Cape at (727) 515 4470.
Name of Person Area Code & Daytime Telephone Number

Enclosed is a check for the 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)

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

STREET/COURIER ADDRESS:
Registration Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF

FILED STATE
SECRETARY OF CORPORATIONS
DIVISION OF CORPORATIONS
09 OCT 21 AM 10:54

GROUP FOUR L.L.C.

(Name of the Limited Liability Company as it now appears on our records.)
(A Florida Limited Liability Company)

The Articles of Organization for this Limited Liability Company were filed on 12-06-2001 and assigned Florida document number L01000021288.

This amendment is submitted to amend the following:

A. If amending name, enter the new name of the limited liability company here:

The new name must be distinguishable and end with the words "Limited Liability Company," the designation "LLC" or the abbreviation "L.L.C."

Enter new principal offices address, if applicable:
(Principal office address MUST BE A STREET ADDRESS)

6331 18TH STREET N.E
ST. PETERSBURG, FL 33702

Enter new mailing address, if applicable:
(Mailing address MAY BE A POST OFFICE BOX)

6331 18TH STREET N.E
ST. PETERSBURG, FL 33702

B. If amending the registered agent and/or registered office address on our records, enter the name of the new registered agent and/or the new registered office address here:

Name of New Registered Agent:

DOMINIC CAPE

New Registered Office Address:

6331 18TH STREET NE

Enter Florida street address

ST. PETERSBURG, Florida 33702

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.

(Signature)
If Changing Registered Agent, Signature of New Registered Agent

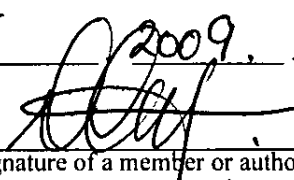
• If amending the Managers or Managing Members on our records, enter the title, name, and address of each Manager or Managing Member being added or removed from our records:

MGR = Manager
MGRM = Managing Member

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
MGR	Dominic Cape	6331 18 th Street N.E ST. PETERSBURG FL 33702	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove
MGR	Nicholas Cape	2000 SHORE ACRES Blvd N.E ST. PETERSBURG, FL 33703	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove
MGR	Jon Baytos	2064 ALCAZAR WAY ST. PETERSBURG, FL 33712	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove
MGR	Brad Baytos	4122 MILLER DR ST. PETERSBURG BEACH, FL 33706	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove
			<input type="checkbox"/> Add <input type="checkbox"/> Remove
MGR	Jack Baytos	1416 NASHUA CIR SUNCITY CENTER FL 33573	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove

D. If amending any other information, enter change(s) here: *(Attach additional sheets, if necessary.)*

Dated October 16th 2009.



Signature of a member or authorized representative of a member

DOMINIC CAPE.

Typed or printed name of signee