

103 000018454

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

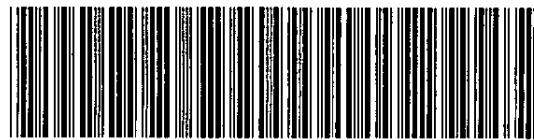
(Business Entity Name)

(Document Number)

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FILED
SECRETARY OF STATE
TARRANT COUNTY

S. HAWKES
OCT 27 2008
EXAMINER

COVER LETTER

**TO: Registration Section
Division of Corporations**

SUBJECT: Gunn Executive Center, 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:

Stephen HAYMAN, ESQ
(Name of Person)

(Name of Person)

Stephen D. Hayman, Esq., P.A.
(Firm/Company)

(Firm/Company)

6605 Gunn Hwy.
(Address)

(Address)

TAMPA, FL 33625

(City/State and Zip Code)

For further information concerning this matter, please call:

Stephen Hayman at (813) 968-9846
(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:

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

ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF

Gunn Executive Center, LLC

(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 May 22, 2003 and assigned Florida document number LO3000018454.

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)

Enter new mailing address, if applicable:

(Mailing address MAY BE A POST OFFICE BOX)

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:

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>	<u>Address</u>	<u>Type of Action</u>
<u>MGRM</u>	<u>Leary Short</u>	<u>900 N. W. Snug Harbor Road CRYSTAL RIVER, FL. 34428</u>	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove
Member	<u>Daniel S. Hayman, TRUSTEE</u>	<u>18320 Wayne Rd. ODESSA, FL 33556</u>	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove
Member	<u>Stephen D. Hayman</u>	<u>9450 Eddings Rd. ODESSA, FL 33556</u>	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove
Member	<u>Leary Short</u>	<u>900 N.W. Snug Harbor Rd. CRYSTAL RIVER, FL 34428</u>	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove
<u>MGRM</u>	<u>Daniel S. Hayman TRUSTEE</u>	<u>18320 Wayne Rd. ODESSA, FL 33556</u>	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove
<u>MGRM</u>	<u>Stephen D. Hayman</u>	<u>9450 Eddings Rd. ODESSA FL 33556</u>	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove

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

SEARCHED INDEXED
SERIALIZED FILED
FALLASBURG, FLA.
08 OCT 24 AM 11: 33

Dated OCTOBER 21, 2008

Stephen D. Hayman
Signature of a member or authorized representative of a member

Stephen D. Hayman
Typed or printed name of signee

Page 2 of 2

Filing Fee: \$25.00

FILED