

LO3000042105

(Requestor's Name)

2930 Breakers Drive
Amelia Island, FL 32034

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

(Business Entity Name)

(Document Number)

Certified Copies 1

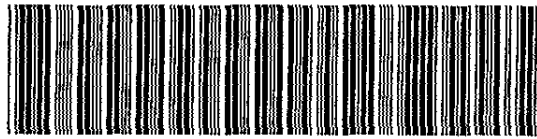
Certificates of Status 1

Special Instructions to Filing Officer:

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LO3-42105
CCLWS

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Stonegate, LLC
2930 Breakers Drive
Amelia Island, FL 32034

February 2, 2004

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

Subject: Articles of Amendment – Stonegate, LLC (L03000042105

To Whom It May Concern:

Enclosed please find our check in the amount of \$60. Please file the enclosed Amendment and return a Certified Copy and Certificate of Status to me at the above address.

You may reach me at (904) 321-0899 if you have any questions

Cordially,

Stonegate, LLC

by  _____

John Matott, Managing Member
Matott Development Company, LLC

**ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF
STONEGATE, LLC**

FIRST: The date of filing of the Articles of Organization was October 31, 2003.
The Articles of Organization were amended with a filing on January 6, 2004.

SECOND: The following amendment to the articles of organization was adopted by the limited liability company:

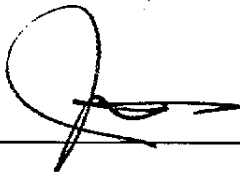
ARTICLE V – Effective February 3, 2004, the names and addresses of the managing members/managers are:

Title: MGRM
RIVER CITY, LLC
2930 Breakers Drive
Amelia Island, FL 32034

Matott Development Company, LLC has resigned its membership in Stonegate, LLC effective February 3, 2004..

Dated this February 2, 2004.

STONEGATE, LLC

by  _____

John Matott, Managing Member
Matott Development Company, LLC

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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