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(City/State/Zip/Phone #)

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(Business Entity Name)

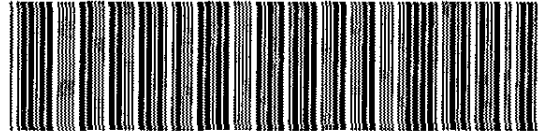
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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

## COVER LETTER

TO: Registration Section  
Division of Corporations

SUBJECT: GT Shadow, 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:

Troy H. Myers, Jr.

(Name of Person)

Icard Merrill et al

(Firm/Company)

2033 Main Street, Suite 600

(Address)

Sarasota, FL 34237

(City/State and Zip Code)

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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For further information concerning this matter, please call:

Troy H. Myers, Jr.

(Name of Person)

at ( 941 ) 953-8110

(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  
OF THE  
ARTICLES OF ORGANIZATION OF  
GT SHADOW, LLC**

**FIRST: DATE OF FILING ARTICLES:**

The date of filing the articles of organization was November 19, 2003.

**SECOND: TEXT OF THE AMENDMENT TO CHANGE THE MANAGER OF THE LIMITED LIABILITY COMPANY:**

ARTICLE V of the Articles of Organization is hereby amended in its entirety and shall be amended to read:

"The name and address of the Manager of the Company is:

Earl Ingarfield  
15 Paradise Plaza #265  
Sarasota, FL 34239

**FOURTH: ADOPTION OF AMENDMENTS; EFFECTIVE DATE**

The foregoing amendment was approved by the Sole Member of the Company. The number of votes cast for the amendment by the Member of the Company were sufficient for approval of such amendment. The change of the Manager of the Company shall be effective upon the filing of these Articles of Amendment with the Secretary of State of the State of Florida.

The undersigned, as the sole Member of the Company have executed these Articles of Amendment of the Articles of Organization of GT SHADOW, LLC, a Florida limited liability company, on the date set forth above his signature.

Dated: October 2, 2006

The Member:

  
\_\_\_\_\_  
Earl Ingarfield

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SECRETARY OF STATE

The undersigned, has accepted the position of Manager of the Company and as Manager, has executed these Articles of Amendment of the Articles of Organization of GT SHADOW, LLC, a Florida limited liability company, on the date set forth above his signature.

Dated: October 2, 2006

The Manager:

  
\_\_\_\_\_  
Earl Ingarfield