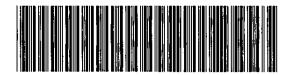
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TALL ARASSEF, FLORID.

G. HARVEY

DEC 09

EXAMINER

COVER LETTER

	tion Section of Corporations		
Jin SUBJECT:	n Matthews, LLC		
50DJEC1	Name of L	imited Liability Company	
The enclosed Art	cles of Amendment and fee(s) are s	ubmitted for filing.	
Please return all o	orrespondence concerning this matte	er to the following:	
	Scott Maurer		
		Name of Person	
	Callahan and Mau	rer, PA	
		Firm/Company	
	13191 Starkey Roa	ad, Suite 9	
		Address	
	Largo, FL 33773		14 DI SECR
	- 10 - 1 - 1 - 1 - 1 - 1 - 1 - 1 - 1 - 1	City/State and Zip Code	
	samplumb@tampal	•	NA - L
For further inform	E-mail address	: (to be used for future annual report notifi	PH 12: 49 FLORID
	ation concerning this matter, piease		ORI P
Scott Maurer		727 450-8672 at ()	0
	Name of Person	Area Code Daytime	Telephone Number
Enclosed is a che	k 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:	STREET/COURI	ER ADDRESS:

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

Jim Matthews, LLC			
(Name of the Limi	ted Liability Compa (A Florida Limited)	nny as it now appears on our reco Liability Company)	rds.)
The Articles of Organization for this Limited L	iability Company	were filed on 03/09/2004	and assigned
	·		
This amendment is submitted to amend the foll	owing:		
A. If amending name, <u>enter the new name o</u>	f the limited liab	ility company here:	
Grade A Site Development, LLC			
The new name must be distinguishable and end with the	words "Limited Liab	oility Company," the designation "l	LLC" or the abbreviation "L.L.C."
Enter new principal offices address, if applic	able:	404 Federal Street	
Principal office address MUST BE A STREE	ET ADDRESS)	Oldsmar, FL 34677	
			SSE - T
Enter new mailing address, if applicable:		404 Federal Street	Me z M
Mailing address MAY BE A POST OFFICE	BOX)	Oldsmar, FL 34677	78 78 0
		<u></u>	- 15 - 15
B. If amending the registered agent and registered agent and/or the new registered o			ds, enter the name of the ne
Name of New Registered Agent:	Samuel W.	Plumb, Jr.	
New Registered Office Address:	404 Federa	l Street	
· · · · · · · · · · · · · · · · · · · 		Enter Florida street addi	ress
	Oldsmar	,1	Florida <u>34677</u>
		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 605, 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

Page 1 of 3

If amending the Managers or Authorized Member on our records, <u>enter the title, name, and address of each Manager or Authorized Member being added or removed from our records</u>:

MGR = Ma AMBR = Ad	anager uthorized Member		
<u>Title</u>	<u>Name</u>	Address	Type of Action
MGRM	James Matthews	2465 Northside Drive, #1608	
		Clearwater, FL 33761	Remove
MGRM	Samuel C. Couch Jr.	5233 72nd Street N	
		Saint Petersburg, FL 33709	Remove
			SEGRETALY OF STAFE ALLIAMASSEE, FLORINA
			Add
			□ Remove
			□ Remove

□ Add

_□ Remove

ffective date, if other than the date of filing: the effective date must be specific, cannot be prior to date of receipt or filed date and cannot be more than 90 days after the date this document is filed by the Florida Department of State) Dated When the date of the filing: Signature of a member or authorized representative of a member James Matthews James Matthews James Matthews James Matthews James Matthews James Matthews		
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Signature of a member or authorized representative of a member	e effec	tive date must be specific, cannot be prior to date of receipt or filed date and cannot be more than 90 days after
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