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SECRETARY OF STATE DIVISION OF CORPORATIONS

T. HAMPTON

NOV - 5 2009

EXAMINER

COVER LETTER

TO: A Registration Section

P.O. Box 6327

Tallahassee, FL 32314

Division of Corporations GREENVIEW RIDGE L.L.C. SUBJECT: 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: MATTHEW GREEN Name of Person GREENVIEW RIDGE L.L.C. Firm/Company P O BOX 1802 Address DUNDEE, FL 33838 City/State and Zip Code grcitrus@msn.com E-mail address: (to be used for future annual report notification) For further information concerning this matter, please call: Matthew Green Name of Person Enclosed is a check for the following amount: \$55.00 Filing Fee & **√**\$30.00 Filing Fee & \$60.00 Filing Fee, \$25.00 Filing Fee Certified Copy Certificate of Status & Certificate of Status (additional copy is enclosed) Certified Copy (additional copy is enclosed) MAILING ADDRESS: STREET/COURIER ADDRESS: Registration Section Registration Section **Division of Corporations Division of Corporations**

Clifton Building

2661 Executive Center Circle Tallahassee, FL 32301

ARTICLES OF AMENDMENT TO ARTICLES OF ORGANIZATION OF

| GRE (<u>Name of the Limited Li</u> (A FI | | RIDGE L.L.C. ny as it now appears liability Company) | s on our records.) | |
|---|-----------------|--|----------------------------|--|
| The Articles of Organization for this Limited Liab Florida document numberL04000364 | | were filed on | 05/13/2004 | and assigned |
| This amendment is submitted to amend the follow | ing: | | | |
| A. If amending name, <u>enter the new name of th</u> | e limited liab | ility company here | 2: | |
| The new name must be distinguishable and end with t "L.L.C." | he words "Limi | ted Liability Compar | ny," the designation "L | LC" or the abbreviation |
| Enter new principal offices address, if applicab | | 55 PINE FOR | | DIVISEO |
| (Principal office address MUST BE A STREET A | <u>ADDRESS)</u> | HAINES CITY | , FL 33844 | N ON |
| Enter new mailing address, if applicable: | | P O BOX 180 | 2 | CORPORES |
| (Mailing address MAY BE A POST OFFICE BOX) | | DUNDEE, FL | 33838 | TATE |
| B. If amending the registered agent and/or registered agent and/or the new registered offic | | | ur records, <u>enter t</u> | he name of the ney |
| Name of New Registered Agent: | MATTHEW | GREEN | | |
| New Registered Office Address: | 55 PINE FC | | er Florida street add | ress |
| | | | or I to that bit out data. | |
| | HA | AINES CITY | , Florida | 33844 |
| | | City | | Zip Code |
| New Registered Agent's Signature, if changing Reg | istered 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

Page 1 of 2

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

. . . .

MGR = Manager

| <u> Title</u> | <u>Name</u> | Address | Type of Action |
|---------------|-------------------|--|---|
| MGRM | GILBERT BOWEN | 500 FIRETOWER ROAD HAINES CITY, FL 33844 | Add Remove |
| MGRM_ | REGINA A TUCKER | 904 154TH STREET NE WINTER HAVEN, FL 33881 | Add ✓ Remove |
| | | Add Remove | |
| D. If amend | | hange(s) here: (Attach additional sheets, if necessary.) 2009 | SECRETARY OF STATE DIVISION OF CORPORATION OF CORPORATION OF THE SECRETARY OF STATE |
| , | Signature of a me | ember or authorized representative of a member | |

Page 2 of 2

Filing Fee: \$25.00