

W04000059039

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(Address)

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(City/State/Zip/Phone #)

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(Business Entity Name)

W04 - 59039

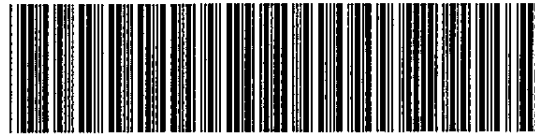
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: GARDNER DEVELOPMENT GROUP 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:

Joseette Doherty
(Name of Person)

GARDNER DEVELOPMENT GROUP LLC
(Firm/Company)

5315 BOARDWALK STREET
(Address)

HOLIDAY FLORIDA 34690
(City/State and Zip Code)

For further information concerning this matter, please call:

Joseette Doherty at (727) 5603898 OR 741-4482
(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:
Registration Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF

GARDNER DEVELOPMENT GROUP LLC

(Present Name)
(A Florida Limited Liability Company)

FIRST: The Articles of Organization were filed on 8/10/2004 and assigned document number 204000059639

SECOND: This amendment is submitted to amend the following:

ELIMINATE FIVE SONS LTD

AS A MANAGING MEMBER.

ALL ELSE REMAINS THE SAME

Dated 11/4/05

Josette Doherty managing member
Signature of a member or authorized representative of a member

Josette Doherty
Typed or printed name of signee

SECRETARY OF STATE
TALLAHASSEE FLORIDA

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Filing Fee: \$25.00