

L0400000 18404

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

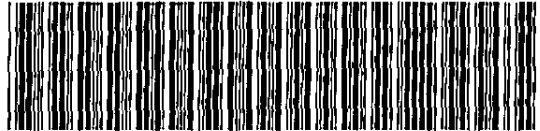
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

T. Brumbley MAY 11 2005

TRANSMITTAL LETTER

TO: Registration Section
Division of Corporations

SUBJECT: KEVIN J. HOWARD LAND DEVELOPMENT 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:

CHRISTOPHER SOUD
(Name of Person)

HIGGINBOTHAM & SOUD PA CPAs
(Firm/Company)

P.O. BOX 1466
(Address)

LABELLE, FL 33975
(City/State and Zip Code)

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05 MAY -5 PM 4: 07
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

For further information concerning this matter, please call:

ANDREW HIGGINBOTHAM at (863) 675-3903
(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)

STREET ADDRESS:
Registration Section
Division of Corporations
409 E. Gaines Street
Tallahassee, Florida 32399

MAILING ADDRESS:
Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

**ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF**

KEVIN J. HOWARD LAND DEVELOPMENT LLC

(Present Name)
(A Florida Limited Liability Company)

FIRST: The Articles of Organization were filed on OCTOBER 28, 2004 and assigned document number L04000078404.

SECOND: The following amendment(s) to the Articles of Organization was/were adopted by the limited liability company:

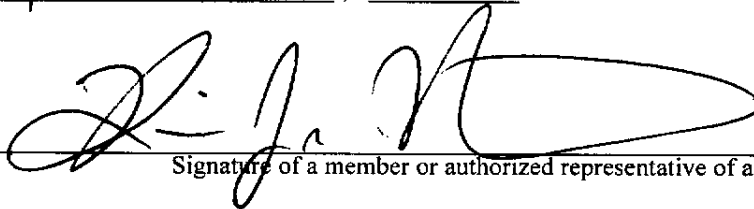
2 CHANGES AS FOLLOWS:

1. NAME CHANGE TO "GROUNDBREAKERS LAND DEVELOPMENT LLC"
2. ADD MEMBER

MICHAEL SPENCER
333 N MISSOURI ST
LABELLE, FL 33935
TITLE: MEMBER

FILED
05 MAY -5 PM 4: 07
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Dated 5/2/05



Signature of a member or authorized representative of a member

KEVIN J. HOWARD

Typed or printed name of signee

Filing Fee: \$25.00