

L04000078404

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

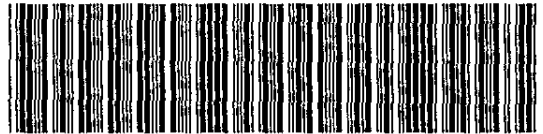
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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DIVISION OF CORPORATION
2006 MAR 27 PM 2:55



FLORIDA DEPARTMENT OF STATE
Division of Corporations

March 17, 2006

TRICIA SPENCER
333 N. MISSOURI STREET
LABELLE, FL 33935

SUBJECT: GROUNDBREAKERS LAND DEVELOPMENT LLC
Ref. Number: L04000078404

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We have received your document for GROUNDBREAKERS LAND DEVELOPMENT LLC and your check(s) totaling \$25.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document must contain written acceptance by the registered agent, (i.e. "I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation/limited liability company"); and the registered agent's signature.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6984.

Deborah Bruce
Document Specialist

Letter Number: 606A00018421

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: GroundBreakers 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:

Tricia Spencer
(Name of Person)

GroundBreakers Land Development LLC
(Firm/Company)

333 N. Missouri Street
(Address)

LaBelle, FL 33935
(City/State and Zip Code)

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DIVISION OF CORPORATIONS
FL

For further information concerning this matter, please call:

Tricia Spencer at (863) 675-1630
(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**

GroundBreakers Land Development LLC

(Present Name)
(A Florida Limited Liability Company)

FIRST: The Articles of Organization were filed on May 5, 2005 and assigned document number L04000078404.

SECOND: This amendment is submitted to amend the following:

Removal as Registered Agent and President of: Kevin J. Howard

changed to Registered Agent and President:

Tricia Spencer

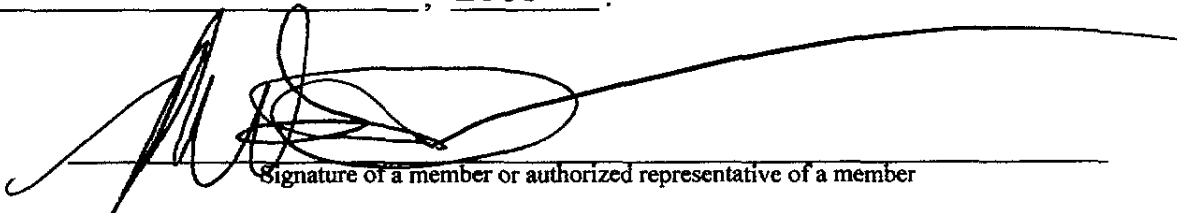
333 N. Missouri Street

LaBelle, FL 33935

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Dated March 7, 2006.


Signature of a member or authorized representative of a member

Michael Spencer

Typed or printed name of signee

Filing Fee: \$25.00

GroundBreakers Land Development LLC
333 N. Missouri Street
LaBelle, FL 33935
Phone: (863) 675-1630
Fax: (863) 674-1907

March 24, 2006

1. Name of Limited Liability Company is:

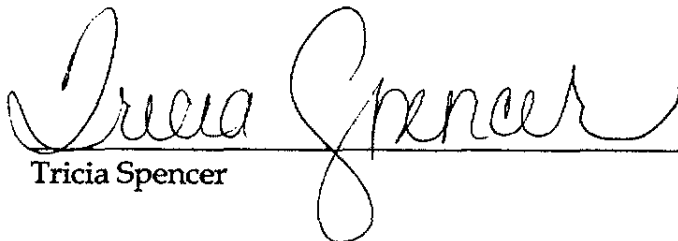
GroundBreakers Land Development LLC

2. The name and the Florida street address of the registered agent is:

Tricia Spencer
333 N. Missouri Street
LaBelle, FL 33935

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Having been named as registered agent and to accept service of the process for the above stated limited liability company at the place designated in this letter, 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 relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.


Tricia Spencer