L04000078404

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DIVISION OF CORFORATIONS





March 17, 2006

TRICIA SPENCER 333 N. MISSOURI STREET LABELLE, FL 33935

SUBJECT: GROUNDBREAKERS LAND DEVELOPMENT LLC

Ref. Number: L04000078404

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)	DIVISION 2006 MAR
LaBelle, FL 33935 (City/State and Zip Code)	DIVISION OF CORFORATION 2006 MAR 27 PM 2: 55
For further information concerning this matter, please call:	S IAII RATIO ₁ 2: 55
Tricia Spencer at (863) 675-1630 (Area Code & Daytime Telephone Num	nber)
Enclosed is a check for the following amount: \$\sumset\$ \ \$\sumset\$ \$\sum	ling Fee
Certificate of Status Certified Copy Certificate of (additional copy is enclosed) Certified Copy	Status &
MAILING ADDRESS: STREET/COURIER ADDRESS Registration Section Registration Section):

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

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 Ma	arch 7 , 2006 . Signature of a member or authorized representative of a member Michael Spencer		-

Filing Fee: \$25.00

Typed or printed name of signee

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

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.