

L04000086813

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08 JAN 25 PM 3:05

J. BRYAN MAY 25 2007

J. BRYAN

JAN 28 2008

EXAMINER

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: BALLINA PROPERTIES, 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:

Kenneth R. Lang

(Name of Person)

Ballina Properties, LLC

(Firm/Company)

15501 Kings Court

(Address)

Burnsville, MN, 55306

(City/State and Zip Code)

For further information concerning this matter, please call:

Kenneth R. Lang

(Name of Person)

at (612) 296-0222

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

☐ \$25.00 Filing Fee

☒ \$30.00 Filing Fee &
Certificate of Status

*Already Paid -
Follow-up Correspondence
For corrections only*

☐ \$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

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DIVISION OF CORPORATIONS
08 JAN 25 PM 3:05



FLORIDA DEPARTMENT OF STATE
Division of Corporations

May 25, 2007

KENNETH R. LANG
BALLINA PROPERTIES, LLC
PO BOX 881826
PORT SAINT LUCIE, FL 34986

SUBJECT: BALLINA PROPERTIES, LLC
Ref. Number: L04000086813

FILED STATE
SECRETARY OF CORPORATIONS
DIVISION OF CORPORATIONS
08 JAN 25 PM 3:05

We have received your document for BALLINA PROPERTIES, LLC and your check(s) totaling \$30.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

Chapter 608, Florida Statutes, does not allow limited liability companies to issue shares or stock. Consequently, limited liability company documents cannot contain any references/terms which may implicate otherwise. Please delete any references to terms such as "shares," "stock," "stockholders," "shareholders" or the like from your document.

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) 245-6043.

Joey Bryan
Document Specialist

Letter Number: 607A00036543

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

Ballina Properties, LLC

(Present Name)
(A Florida Limited Liability Company)

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
08 JAN 25 PM 3:05

FIRST: The Articles of Organization were filed on 12-01-2004 and assigned
document number L04000086813.

SECOND: This amendment is submitted to amend the following:

Mailing Address, 15501 Kings Court, Burnsville MN 55306

William C. Lang, 1125 SW Bellevue Ave Port St. Lucie, FL 34953

John N. Peterson, 1125 SW Bellevue Ave, Port St. Lucie, FL 34953

Christopher A. Corbin, 15437 Dresden Tr. Apple Valley, MN 55024

Ashley N. Lang, 15501 Kings Court, Burnsville, MN 55306

Jessica C. Lang, 15501 Kings Court, Burnsville, MN 55306

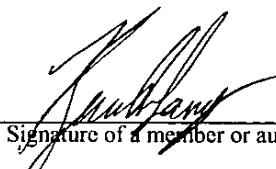
Joy N. Lang, 105 NW Swan Mill Circle, Port St. Lucie, FL 34986

Kenneth R. Lang, 105 NW Swan Mill Circle, Port St. Lucie, FL 34986

KJ Estates, 105 NW Swan Mill Circle, Port St. Lucie, FL 34986

please see additional sheet with common Interests and Membership

Dated May 1st, 2007.



Signature of a member or authorized representative of a member

Kenneth R. Lang

Typed or printed name of signee

Filing Fee: \$25.00

ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF

Ballina Properties, LLC

(Present Name)
(A Florida Limited Liability Company)

FIRST: The Articles of Organization were filed on 12-01-2004 and assigned
document number L04000086813.

SECOND: This amendment is submitted to amend the following:

Common Interests as follows;

William C. Lang = 15% Executive Vice President, MGRM

Norman J. Peterson = 15% Executive Vice President, MGRM

Christopher A. Corbin = 10% Director of I.T., MGRM

Ashley N. Lang = 4.5% Member

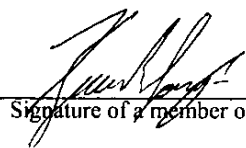
Jessica C. Lang = 4.5% Member

Joy N. Lang = 5.5% Executive Director, MGRM

Kenneth R. Lang = 5.5% President, MGRM

KJ Estates = 40% MGRM

Dated May 1st, 2007.


Signature of a member or authorized representative of a member

Kenneth R. Lang

Typed or printed name of signee

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