

104000086813

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(Requestor's Name)

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(City/State/Zip/Phone #)

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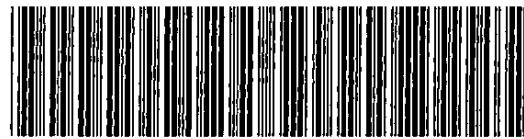
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J. BRYAN MAY 25 2008

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)

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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



**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

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DIVISION OF  
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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)

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DIVISION OF CORPORATIONS  
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**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 is 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

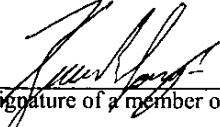
Joy N. Lang = 5.5% Executive Director, MGRM

Kenneth R. Lang = 5.5% President, MGRM

KJ Estates = 40% MGRM

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DIVISION OF CORPORATIONS  
08 JAN 25 PM 3:05

Dated May 1st, 2007

  
Signature of a member or authorized representative of a member

Kenneth R. Lang

Typed or printed name of signee