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DIVISION OF CORPORATIONS
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J. BRYAN

MAR - 3 2008

EXAMINER

GODBOLD, DOWNING, SHEAHAN & BILL

A PROFESSIONAL ASSOCIATION

ATTORNEYS AT LAW

GENE H. GODBOLD
GRANT T. DOWNING
MICHAEL J. SHEAHAN
JOHN HOWELL BILL
JANET M. LOWER
JOHN P. JUNOD
CHRISTOPHER W. HAYES

222 WEST COMSTOCK AVENUE
SUITE 101
WINTER PARK, FLORIDA 32789

TELEPHONE (407) 647-4418
FACSIMILE (407) 647-2089
lawoffice@gdsblaw.com

February 26, 2008

Registration Section
Division of Corporations
Post Office Box 6327
Tallahassee, Florida 32314

Re: Ayres Rock GP, LLC

Dear Sir or Madam:

In regard to the above referenced entity, please find original Amendment to Articles of Organization to be filed with the Secretary of State of the State of Florida, together with our check in the amount of \$55.00 representing the filing fee and Certified Copy.

I appreciate your assistance and should you have any questions, please do not hesitate to contact me at the telephone number listed in the above letterhead.

Sincerely,



Kristy Horan,
Assistant to Grant T. Downing

/klh
encl.

cc: Christopher W. Hayes (via email w/out encl.)
Grant T. Downing (via interoffice delivery)

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
08 FEB 29 PM 3:40

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Ayres Rock GP, 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 W. Hayes

(Name of Person)

Godbold, Downing, Sheahan & Bill, P.A.

(Firm/Company)

222 W. Comstock Avenue, Suite 101

(Address)

Winter Park, Florida 32789

(City/State and Zip Code)

For further information concerning this matter, please call:

Christopher W. Hayes

(Name of Person)

at (407) 647-4418

(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

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DIVISION OF CORPORATIONS
08 FEB 29 PM 3:41

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

FILED
SECRETARY OF CORPORATIONS
08 FEB 29 PM 3:41

Ayres Rock GP, LLC

(Name of the Limited Liability Company as it now appears on our records.)
(A Florida Limited Liability Company)

The Articles of Organization for this Limited Liability Company were filed on July 21, 2005 and assigned
Florida document number L05000071955.

This amendment is submitted to amend the following:

A. If amending name, enter the new name of the limited liability company here:

The new name must be distinguishable and end with the words "Limited Liability Company," the designation "LLC" or the abbreviation "L.L.C."

B. If amending the registered agent and/or registered office address on our records, enter the name of the new registered agent and/or the new registered office address here:

Name of New Registered Agent: Grant T. Downing

New Registered Office Address: 222 W. Comstock Avenue, Suite 101
(Enter Florida street address)

Winter Park, Florida 32789
(City) (Zip Code)

New Registered Agent's Signature, if changing Registered Agent:

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 relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent as provided for in Chapter 608, F.S. Or, if this document is being filed to merely reflect a change in the registered office address, I hereby confirm that the limited liability company has been notified in writing of this change.


(If Changing Registered Agent, Signature of New Registered Agent)

If amending the Managers or Managing Members on our records, enter the title, name, and address of each Manager or Managing Member being added or removed from our records:

MGR = Manager
MGRM = Managing Member

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
MGRM	Yeesha Services, Corp.	Akara Building	<input type="checkbox"/> Add
		24 De Castro Street	<input checked="" type="checkbox"/> Remove
		Road Town, Tortola, BVI	
			<input type="checkbox"/> Add
			<input type="checkbox"/> Remove
			<input type="checkbox"/> Add
			<input type="checkbox"/> Remove
			<input type="checkbox"/> Add
			<input type="checkbox"/> Remove
			<input type="checkbox"/> Add
			<input type="checkbox"/> Remove

D. If amending any other information, enter change(s) here: *(Attach additional sheets, if necessary.)*

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08 FEB 29 PM 3:41
SECRETARY OF STATE
DIVISION OF CORPORATIONS

Dated February 2008

AVALON ROAD PROPERTIES, LLC, a Florida limited liability company,
its Managing Member

By:


Signature of a member or authorized representative of a member

Paul Oxley, Manager

Typed or printed name of signee