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J. SAULSBERRY EXAMINER DEC 21 2010

COVER LETTER

TO:

Registration Section Division of Corporations

Tallahassee, FL 32314

P.O. Box 6327

SUBJECT: ENGGEO 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:		
Nicolas E. Andreyer		
ENGGED PEOPERTIES, LLC Firm/Company		
802 Wetstone Place		
Sanford, florida 3271		
E-mail address: (to be used for future annual report notification)		
For further information concerning this matter, please call:		
Nicolas E. Andreyev at (31) 377 - 0139 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 Certified Copy (additional copy is enclosed) \$55.00 Filing Fee & Certified Copy (additional copy is enclosed)		
MAILING ADDRESS: Registration Section Division of Corporations 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

ENGGEO PROP	ERTIES, LLC
(<u>Name of the Limited Liability</u> (A Florida Li	Company as it now appears on our records.) imited Liability Company)
The Articles of Organization for this Limited Liability Co	ompany were filed on $01/09$ 3008 and assigned
Florida document number <u>LOSO007530</u>	4
This amendment is submitted to amend the following:	
A. If amending name, enter the new name of the limit	ed liability company here:
The new name must be distinguishable and end with the word "L.L.C."	s "Limited Liability Company," the designation "LLC" or the abbreviation
Enter new principal offices address, if applicable:	802 Wetstone flace
(Principal office address MUST BE A STREET ADDRE	Essi Sanford, florida 32771
Enter new mailing address, if applicable: (Mailing address MAY BE A POST OFFICE BOX)	802 Wetstone Place, Somford, Florida 3277
B. If amending the registered agent and/or registe registered agent and/or the new registered office addre	red office address on our records, enter the name of the new
Name of New Registered Agent:	icolas E. And reyer
New Registered Office Address:	12 Wetstone Place
S	Enter Florida street address Mford , Florida Zip Code
New Registered Agent's Signature, if changing Registered	Agent:
I hereby accept the appointment as registered agent a	nd 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

Page 1 of 2

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

Title <u>Name</u> <u>Address</u> **Type of Action** Raymond W. Jones 7210 Sama NIGolas E. Andreyer 802 MGRM ☐ Add Remove MGRM ☐ Add Remove ☐ Add Remove ___Add Remove 20 Add[®] D. If amending any other information, enter change(s) here: (Attach additional sheets, if necessary.) 12-16-10 Dated ____ Signature of a member or authorized repreentative of a member 20105 Typed or printed name of signee Page 2 of 2

Filing Fee: \$25.00