Division of Corporations

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Florida Department of State Division of Corporations blic Access/System Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document. (((H060001616403))) Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet. ······ · · · · د مراجع مدرم به 106 JUN 27 <u>г</u>е. To: Division of Corporations Fax Number : (850)205-0383 From: Account Name : EMPIRE CORPORATE KIT COMPANY Account Number : 072450003255 : (305)634-3694 Phone Fax Number : (305)633-9696 AMND/RESTATE/CORRECT OR M/MG RESIGN CORF P. **GRANDEUR OAKS, LLC** 06 JUN 2. VISION OF Certificate of Status 0 Certified Copy 0 Page Count 02 Estimated Charge \$25.00 متعقبي فالمعومين Electronic Filing Menu Corporate Filing Menu Help

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June 20, 2006

FLORIDA DEPARTMENT OF STATE Division of Corporations

GRANDEUR OAKS, LLC 12277 SW 55TH STREET #906 COOPER CITY, FL 33330

SUBJECT: GRANDEUR OAKS, LLC REF: L05000078710

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

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.

Flease 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 FAX Aud. #: H06000161640 Letter Number: 106A00041259

P.O BOX 6327 - Tallahassee, Florida 32314

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ARTICLES OF AMENDMENT TO ARTICLES OF ORGANIZATION OF GRANDEUR OAKS, LLC, a Florida limited liability company

FIRST: The Articles of Organization were filed on August 10, 2005 and assigned document number L05000078710.

SECOND: The following amendment (s) to the Articles of Organization was/were adopted by the limited liability company:

1. Article II is hereby amended as follows:

The principal office and mailing address is: 12277 SW 55th Street Suite 906 Cooper City, FL 33330

2. Article III is hereby amended as follows:

The Registered Agent is:

Carlos D. Lennan, Esq. Smoler, Lennan, Bente & Whitebook, P.A. 2611 Hollywood, Blvd. Hollywood, FL 33020

3. Article IV is hereby amended as follows:

Terrell Duke is resigning as Managing Member of Grandeur Oaks, LLC. Stephanic Weatherford, having an address c/o Home and Ranch Real Estate, 30 Hardee Street, LaBelle, FL 33935, shall be the new Manager.

Dated:	June 13,06
	Signature of a member of authorized representative of a member
	Terrell Duke Typed or printed name of signed
	Carlos D. Lerman, Revistered Agent
d	10/-51-5800 11:42 EWBIKE COKE

FILED SECRETARY OF STATE DIVISION OF CORPORATIONS 2006 JUN 27 AM S: 35

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