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**EXAMINER** 

# MULLER & LEBENSBURGER

Attorneys at Law

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of counsel
Dale A. Heckerling

7385 Galloway Road Suite 200

Miami, Florida 33173 Telephone: 305-670-6770

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Writer's Direct Extension: 290

August 19, 2010

### Via Federal Express

Registration Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

Re: Golen Properties, LLC

Golens Properties, LLC

Dear Sir or Madam:

Enclosed please find Articles of Organization of Golen Properties, LLC and a letter from Golens Properties, LLC consenting to and authorizing Golen Properties, LLC to use such name. Also enclosed are Articles of Amendment to Articles of Organization of Golens Properties, LLC, which, among other things, changes the name of Golens Properties, LLC to Sawgrass Holdings, LLC. I have also enclosed a check in the amount of \$150.00 for the costs for the filing fees.

Please return all correspondence concerning this matter to:

Michael P. Schwartz, Esq. Muller & Lebensburger 7385 Galloway Road, Suite 200 Miami, FL 33173

If there are any questions regarding the above, I can be reached at (305) 670-6770.

Yours very truly,

MICHAEL P. SCHWARTZ

MPS:ma

Enclosures: as stated

F \GOLEN\Letters\Ltr Sec State re filing ArtOrg U1.wpd

# ARTICLES OF AMENDMENT TO ARTICLES OF ORGANIZATION OF GOLENS PROPERTIES, LLC

The Articles of Organization of Golens Properties, LLC were filed with the Florida Department of State on August 25, 2005 and assigned Florida document number L05000084433.

This amendment is submitted to amend the following:

### A. Name:

The new name of the limited liability company is:

SAWGRASS HOLDINGS, LLC

## B. Member-Mananged:

The limited liability company is member-managed.

# C. Registered Agent:

The name of the new registered agent of the limited liability company and its registered office address is:

Charles E. Muller II 7385 Galloway Road, Suite 200 Miami, FL 33173

### Acceptance by Registered Agent:

Having been named as registered agent for the above-stated limited liability company at the place designated in these articles, the undersigned hereby states that he is familiar with and accepts the obligations of that position.

Dated this 19<sup>rd</sup> day of August, 2010

Charles E. Muller II

Executed by the undersigned at Miami, Florida, this  $\frac{19^{-4}}{2}$  day of August, 2010.

Charles E. Muller II, authorized representative of a member of Golens Properties, LLC