

LD5000118738

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DIVISION OF CORPORATIONS
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LAW OFFICE OF HUGH C. FERRELL

Attorney and Counselor at Law
4924 Hidden Oaks Trail, Sarasota, Florida 34232
(941) 377-3632 • Fax (941) 341-9905 • E-mail: FerrellLaw@aol.com

• Real Property Law
• Corporation and Business Law
• Circuit Court Civil Mediation



January 16, 2007

Department of State
Division of Corporations
P.O. box 6327
Tallahassee, Florida 32314

Re: Green Acre Partners, LLC

Dear Department of State:

Enclosed please find:

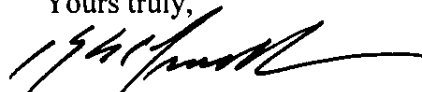
1. Amendment to Articles of Organization.
2. Designation and acceptance of registered agent.

Also enclosed is a check payable to the Florida Department of State in the total amount of \$50.00 computed as follows:

1. Filing amendment	25.00
2. Designation of Registered Agent	<u>25.00</u>
Total:	50.00

Please return all correspondence and communications, and direct all questions or comments, to the undersigned.

Yours truly,



Hugh C. Ferrell

Enclosures as stated

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

GREEN ACRE PARTNERS, LLC

(A Florida Limited Liability Company)

FIRST: The date of filing of the articles of organization was December 13, 2005. The document number of the original articles of organization was L05000118738.

SECOND: The following amendments to the articles of organization were adopted by the limited liability company:

ARTICLE II. The street address of the principal office of the Limited Liability Company is:

4301 32nd Street West, Suite B-20
Bradenton, FL 34205

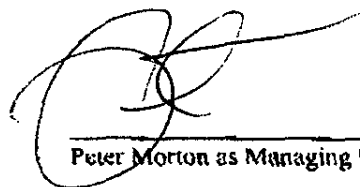
ARTICLE IV. The name and street address of the registered agent is:

Peter Morton
4301 32nd Street West, Suite B-20
Bradenton, FL 34205

ARTICLE V. The name and address of the managing member is:

Peter Morton
2401 Ashton Road
Sarasota, Florida 34231

DATED ON January 1, 2007.



Peter Morton as Managing Member

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CONSENT OF REGISTERED AGENT

Having been named as registered agent and to accept service of process for the above stated limited liability company at the place designated in this certificate. 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 relating 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.


Peter Morton

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