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05/16/08--01040--004 \*\*25.00

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2008 MAY 16 PM 1:54

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**PAUL RAMPPELL**

Attorney

400 Royal Palm Way, Suite 410  
Palm Beach, FL 33480  
phone (561) 833-1116  
fax (561) 659-0105

E-mail  
paul@rampell-law.com

May 14, 2008

By Fed Ex

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

Re: E & R Gordon, LLC

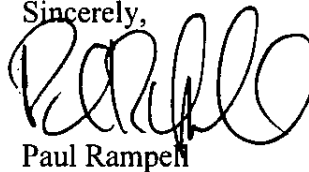
Dear Sir or Madam:

I enclose (a) the original and a copy of Articles of Amendment, and (b) a check for the required filing fee in the amount of \$25.00 for E & R Gordon, LLC.

Please file the original Articles and conform and return the copy to me, in the self-addressed, stamped envelope provided for your use.

Thank you for your assistance with this matter. If you have any questions, please contact me.

Sincerely,



Paul Rampell

Enclosures

Cc: Mr. Andrew Gordon

## COVER LETTER

TO: Registration Section  
Division of Corporations

SUBJECT: E & R Gordon, L.L.C.

(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:

Paul Rampell

(Name of Person)

Attorney

(Firm/Company)

400 Royal Palm Way, Suite 410

(Address)

Palm Beach, FL 33480

(City/State and Zip Code)

For further information concerning this matter, please call:

Paul Rampell

(Name of Person)

at ( 561 ) 833.1116

(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

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

E & R Gordon, L.L.C.

(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 3/24/2006 and assigned  
Florida document number L06000031677.

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: \_\_\_\_\_

New Registered Office Address: \_\_\_\_\_

(Enter Florida street address)

\_\_\_\_\_, Florida \_\_\_\_\_  
(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)

**FILED**  
2008 MAR 16 PM 1:54  
TALLAHASSEE, FLORIDA  
CLERK OF SUPERIOR COURT

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	Robert Gordon III	130 Sunrise Avenue # 204 Palm Beach, FL 33480	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove
MGRM	Eleanor Gordon	130 Sunrise Avenue # 204 Palm Beach, FL 33480	<input checked="" 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
			<input type="checkbox"/> Add <input type="checkbox"/> Remove

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

Dated May 8, 2008

Signature of a member or authorized representative of a member

Andrew Gordon

Typed or printed name of signee

Page 2 of 2

Filing Fee: \$25.00

2008 MAY 16 PM 1:54  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

FILED