

L06000031677

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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(Business Entity Name)

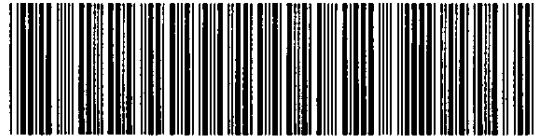
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2009 JUL 17 PM 1:51

FILED

C. LEWIS

JUL 20 2009

EXAMINER

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

July 15, 2009

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 one copy of Articles of Amendment and (b) a check for the required filing fee in the amount of \$25.00.

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

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, Esq.

Name of Person

Firm/Company

400 Royal Palm Way, Suite 410

Address

Palm Beach, FL 33480

City/State and Zip Code

paul@rampell-law.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Paul Rampell, Esq.

Name of Person

at (561)

833-1116

Area Code & Daytime Telephone Number

Enclosed is a check for the following amount:

- | | | | |
|--|--|--|--|
| <input checked="" type="checkbox"/> \$25.00 Filing Fee | <input type="checkbox"/> \$30.00 Filing Fee &
Certificate of Status | <input type="checkbox"/> \$55.00 Filing Fee &
Certified Copy
(additional copy is enclosed) | <input type="checkbox"/> \$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)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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."

Enter new principal offices address, if applicable:

(Principal office address MUST BE A STREET ADDRESS)

Enter new mailing address, if applicable:

(Mailing address MAY BE A POST OFFICE BOX)

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

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

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

Dated

9

July

2009

Signature of a member or authorized representative of a member

Andrew Gordon

Typed or printed name of signee

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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