# - L0600082236

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SECRETARY OF STATE TALL MHASSELL FLORID.

S. HAWKES

SEP 1 8 2009

EXAMINER





ATTORNEYS AT LAW

September 16, 2009

### **VIA FEDERAL EXPRESS**

Division of Corporations Registration Section 2661 Executive Center Circle Tallahassee, FL 32399

**RE:** GV PROPERTIES, LLC

Dear Sir/Madam:

**Enclosed** herewith for filing are the Articles of Amendment to the Articles of Organization for the above named limited liability company.

Also, **enclosed** please find a check in the amount of \$60.00, representing payment of your filing fee, certificate of status and certified copy.

If you have any questions with regard to this letter and/or the enclosure, please do not hesitate to contact me.

very truly yours

David H. Rosenberg, Esq.

Board Certified in Real Estate Law

For the Firm

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

FIRST: THE Articles of Organization were filed on August 18, 2006, and assigned Document Number L06000082236.

SECOND: THE following amendments to the Articles of Organization were adopted by the limited liability company:

# ARTICLE III MAILING ADDRESS AND PRINCIPAL ADDRESS

- 1. The mailing address and principal address of the Company shall no longer be: 8110 Blaikie Court, Sarasota Florida 34241.
- 2. The NEW mailing address and principal address of the Company shall now be: 1626 Ringling Boulevard, Suite 510, Sarasota, Florida 34236.

# ARTICLE IV REGISTERED OFFICE AND REGISTERED AGENT

1. The street address of the registered office of this Corporation is 1626 Ringling Boulevard, Suite 500, Sarasota, Florida 34236 and the Registered Agent is David H. Rosenberg, Esq.

# ARTICLE V MEMBERS

1. Michael Padgett a/k/a D. Padgett has already resigned and is no longer a Managing Member or a Member of the limited liability company and has no further interest in the company whatsoever.

# ARTICLE VI MANAGEMENT

1. Michael Padgett a/k/a D. Padgett has already resigned and is no longer a Managing Member or a Member of the limited liability company and has no further interest in the company whatsoever.

Charles L. Starr, III, Manager of CLS Family, LLC as General Partner

of the CLS Family Partnership, LP

Managing Member

BY:

September <u>16</u>, 2009

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Having been named as Registered Agent and to accept service of process for **GV PROPERTIES**, **LLC**, at the place designated in the Articles above, 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.

9/16/2000 Date

David H. Rosenberg, Registered Agent