

11/26/2008

92

EDWARDS COHEN → 11/26/2008 17:35

NO. 422

L060000084289

Florida Department of State
Division of Corporations
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MOUNTAIN REMOVAL PROJECT, LLC

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S. HAWKES
DEC 01 2008
EXAMINER

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

MountainMountain Removal Project, LLC

(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 August 25, 2006

and assigned

Florida document number L08000084289

This amendment is submitted to amend the following:

A. If amending name, enter the new name of the limited liability company here:Mountain Removal Group, LLC

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:

8539 Gate Parkway West

(Principal office address MUST BE A STREET ADDRESS)

No. 1537Jacksonville, Florida 32216

Enter new mailing address, if applicable:

8539 Gate Parkway West

(Mailing address MAY BE A POST OFFICE BOX)

No. 1537Jacksonville, Florida 32216**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 now 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)

11/26/2008

14:22

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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

Title	Name	Address	Type of Action
MGR	Jared Burke	3205 Herschel Street No. 2 Jacksonville, Florida 32205	<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
			<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 _____


Signature of a member or authorized representative of a member

Erik English

Typed or printed name of signee

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Filing Fee: \$25.00

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