

LOG 0000 85881

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

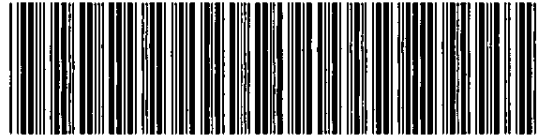
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



700119502617

03/07/08--01006--007 ++25.00

FILED

08 MAR -7 PM 4:03

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Mr. Thomas MAR 10 2008

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Gold Star Lawn Care, LLC
(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:

Elsie Chouinard
(Name of Person)

Round the Clock Accounting LLC
(Firm/Company)

P.O. Box 916
(Address)

Osprey FL 34229
(City/State and Zip Code)

FILED
08 MAR - 7 PM 1:03
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

For further information concerning this matter, please call:

Elsie Chouinard at 941 966-7893
(Name of Person) (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**

Gold Star Lawn Care 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 8/30/06 and assigned Florida document number 60600085881

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:

Elsie P. Chouinard

New Registered Office Address:

3947 Clark Road

(Enter Florida street address)

Sarasota

(City)

Florida

34233

(Zip Code)

FILED
08 MAR 17 PM 4:03
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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.

Elsie P. Chouinard

(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>
MGR	Neil Wilson	3712 Toro Place Sarasota FL 34232	<input type="checkbox"/> Add <input checked="" 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
MGRM	James Pollock	Please correct spelling of last name.	<input type="checkbox"/> Add <input type="checkbox"/> Remove
	(O not A)		<input type="checkbox"/> Add <input type="checkbox"/> Remove

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

As of 9/30/2006 Neil Wilson was
not a MGR as NO money was
received and obligations were not
fulfilled.

note 2006 + 2007 was filed

incorrectly by the Registered
Agent at the time.

Dated _____

Signature of a member or authorized representative of a member

James W. Pollock

Typed or printed name of signee

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

08 MAR - 7 PM 4:03

FILED