

L07000030028

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COVER LETTER

**TO: Registration Section
Division of Corporations**

SUBJECT: LGP, 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:

John Key, Esq.

(Name of Person)

Law Offices of John Key, P.A.

(Firm/Company)

417 St. Johns Avenue

(Address)

Palatka, FL 32177

(City/State and Zip Code)

For further information concerning this matter, please call:

John Key

(Name of Person)

at (386) 326-0021

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

☐ \$25.00 Filing Fee

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☐ \$60.00 Filing Fee,
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(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

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ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF

LGP, LLC

(Present Name)
(A Florida Limited Liability Company)

FIRST: The Articles of Organization were filed on March 20, 2007 and assigned
document number L07000030028.

SECOND: This amendment is submitted to amend the following:

Article V is amended as follows:

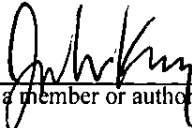
The name and address of the managing members/managers are:

Title: MGRM, Betsy Reiser, 43 Rosebud Lane, Fairview, NC 28730 US,

and

Title: MGRM Tahj Kraus, 8150 SW 98th Terrace, Miami, FL 33156 US.

Dated October 29, 2007.


Signature of a member or authorized representative of a member

John Key

Typed or printed name of signee

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Filing Fee: \$25.00