

L070000035953

(Requestor's Name)

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(Address)

(City/State/Zip/Phone #)

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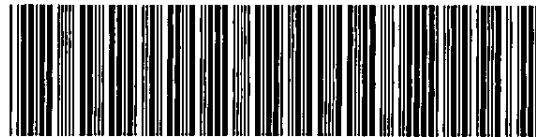
(Business Entity Name)

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FLORIDA DEPARTMENT OF STATE
Division of Corporations

May 24, 2007

GRANITE WOODS LOOP, LLC
P.O. BOX 2161
SARASOTA, FL 34230

SUBJECT: GRANITE WOODS LOOP, LLC
Ref. Number: L07000035953

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We have received your document for GRANITE WOODS LOOP, LLC and your check(s) totaling \$25.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document must contain written acceptance by the registered agent, (i.e. "I hereby am familiar with and accept the duties and responsibilities as Registered Agent.)

The registered agent must sign accepting the designation.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6043.

Joey Bryan
Document Specialist

Letter Number: 207A00036210

see attached

ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF

GRANITE WOODS LOOP, LLC

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FIRST: The Articles of Organization were filed on 4/4/07 and
assigned Document Number 107000035953.

SECOND: The following amendment(s) to the Articles of Organization was adopted by
the Limited Liability Company:

Article II is amended to read:

The street address of the principal office of the Limited Liability Company is:

1600 Palmetto Lane
Sarasota, FL 34236

The mailing address of the Limited Liability Company is:

P.O. Box 2161
Sarasota, FL 34230.

Article IV is amended to read:

The name and Florida street address of the registered agent is:

Zip Line Properties, Inc.
1600 Palmetto Lane
Sarasota, FL 34236

Article V is amended to read:

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

Title: MGR
Zip Line Properties, Inc.
P.O. Box 2161
Sarasota, FL 34230

DATED: 5/16/07

Manager: Zip Line Properties, Inc.

By: Marian C. Winokur, President
Marian C. Winokur, President

Acceptance of 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.

Zip Line Properties, Inc.

By: Marian C. Winokur
Marian C. Winokur, President

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