LD7000043717

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SECRETARY OF STATE ALLAHASSEE, FLORID,

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COVER LETTER

Division of Corporations
SUBJECT: RICHARD JOHNSON GROUNDS Majtenance, ILC. (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:
EYIN MUCKLY (Name of Person)
Richard Johnson Grounds Maitenance, LLC. (Firm/Company)
14101 Castlerock Driver
OYIANGO, FLOVIDA 32828 (City/State and Zip Code)
For further information concerning this matter, please call:
EYIY MUCKLy at (407) 273:1452 (Area Code & Daytime Telephone Number)
Enclosed is a check for the following amount:
\$25.00 Filing Fee \$\ \text{Certificate of Status} \] \$\$30.00 Filing Fee & Certified Copy (additional copy is enclosed) \$\$55.00 Filing Fee & Certified Copy (Certified Copy) (Certified Copy)

MAILING ADDRESS:

TO:

Registration Section

Registration Section Division of Corporations P.O. Box 6327 Tallahassee, FL 32314 STREET/COURIER ADDRESS:

(additional copy is enclosed)

Registration Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301



April 9, 2008

ERIN MECKLY 14101 CASTLEROCK DRIVE ORLANDO, FL 32828

SUBJECT: RICHARD JOHNSON GROUNDS MAINTENANCE LLC

Ref. Number: L07000043717

We have received your document for RICHARD JOHNSON GROUNDS MAINTENANCE LLC and your check(s) totaling \$30.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

Chapter 608, Florida Statutes, does not allow limited liability companies to issue shares or stock. Consequently, limited liability company documents cannot contain any references/terms which may implicate otherwise. Please delete any references to terms such as "shares," "stock," "stockholders," "shareholders" or the like from your document.

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) 245-6967.

Leslie Sellers Regulatory Specialist II

Letter Number: 108A00021000

ARTICLES OF AMENDMENT TO ARTICLES OF ORGANIZATION OF

RICHAYA JOHNSON GYOUNDS MAILENANCE, 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 April 24, 2007 and assigned Florida document number 10700043717.

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 "LLC."

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:

New Registered Office Address:

14101 Castlurock Drive
(Enter Florida street address)

Orlando, Florida 32828
(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)

Page 1 of 2

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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:

<u> </u>	<u>Name</u>	Address	Type of Action
MGR	Richard Johnson	14101 Castlerock Driv orlando, Florida 32828	Add Remove
			Add Remove
			Add Remove
		,	Add Remove
			Add Remove
			Add Remove
D. If ameno	ding any other information, enter change	e(s) here: (Attach additional sheets, if necessa	ry.)
	EYIN MECKLY WILL	be a 75% shareholder	
_i		the remaining 25%	
	vill be owned by Ric		
Dated Ap	ril 2,2008		
	Signature of a member	or authorized representative of a member	<u> </u>
	/ /Signature or galleline	t	2008 SEC
	Richa	rd Johnson	
	RICHA	or printed name of signee Page 2 of 2	8 APR 22 CRETARY LAHASS