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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

N. CAUSSEAU

AUG 3 2010

EXAMINER

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: GOLDENRODYRL LLC
Name of Limited Liability Company

Dear Sir or Madam:

The enclosed Registered Agent/Registered Office Change and fee(s) are submitted for filing.

Please return all correspondence concerning this matter to the following:

Gerald R. Colen, Esq.

Name of Person

Devito & Colen, PA

Firm/Company

7243 Bryan Dairy Road

Address

Largo, FL 33777

City/State and Zip Code

gcolen@tampabay.rr.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Gerald R. Colen

Name of Person

at (727)

545-8114

Area Code & Daytime Telephone Number

STREET/COURIER ADDRESS:

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

MAILING ADDRESS:

Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

Enclosed is a check for the following amount:

☐ \$25 Filing Fee

☒ \$55 Filing Fee & Certified Copy

LAW OFFICES OF
GERALD R. COLEN
ATTORNEY AT LAW

GERALD R. COLEN

CAROLYN K. MOORE, Paralegal
MARY PATRICIA JORDAN, Paralegal

7245 BRYAN DAIRY ROAD
LARGO, FLORIDA 33777
TELEPHONE (727) 545-8114
TELEFAX (727) 545-8227

VIA FAX

DATE: 8/3/10
TO: Nannette
FAX NUMBER: (850) 245-6030
FROM: Patricia Jordan, Paralegal
For Gerald R. Colen, Esquire
OUR FAX NUMBER: (727) 545-8227
RE: 1 - GOLDENRODYRL, LLC
2 - GOLDENRODYRLTOO, LLC
NUMBER OF PAGES: 5

MESSAGE: Per our telephone conversation and in order to help expedite this matter, I have attached the following signed documents:

- 1 - Articles Of Amendment To Articles of Organization of GOLDENRODYRL, LLC.
- 2 - Articles Of Amendment To Articles of Organization of GOLDENRODYRLTOO, LLC

IF YOU DO NOT RECEIVE ALL PAGES OR THERE ARE ANY PROBLEMS WITH TRANSMISSION, PLEASE CONTACT PAT AT (727) 545-8114 AS SOON AS POSSIBLE.

THIS MESSAGE IS INTENDED ONLY FOR THE USE OF THE INDIVIDUAL OR ENTITY TO WHICH IT IS ADDRESSED AND MAY CONTAIN INFORMATION THAT IS PRIVILEGED, CONFIDENTIAL AND EXEMPT FROM DISCLOSURE UNDER APPLICABLE LAW. IF THE READER OF THIS MESSAGE IS NOT THE INTENDED RECIPIENT OR THE EMPLOYEE OR AGENT RESPONSIBLE FOR DELIVERING THE MESSAGE TO THE INTENDED RECIPIENT, YOU ARE HEREBY NOTIFIED THAT ANY DISSEMINATION, DISTRIBUTION OR COPYING OF THIS COMMUNICATION IS STRICTLY PROHIBITED. IF YOU HAVE RECEIVED THIS MESSAGE IN ERROR, PLEASE NOTIFY US IMMEDIATELY BY TELEPHONE AND RETURN THE ORIGINAL MESSAGE TO US AT THE ABOVE ADDRESS VIA THE U.S. POSTAL SERVICE. THANK YOU.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF

GOLDENRODYRL, 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 09/21/2007 and assigned
Florida document number L07000096686

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."

Enter new principal offices address, if applicable:

(Principal office address MUST BE A STREET ADDRESS)

Enter new mailing address, if applicable:

(Mailing address MAY BE A POST OFFICE BOX)

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:

Paul M. Langston

New Registered Office Address:

8845 - Len Abby Drive

Enter Florida street address

Tallahassee

Florida

32312

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.

Paul M. Langston
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

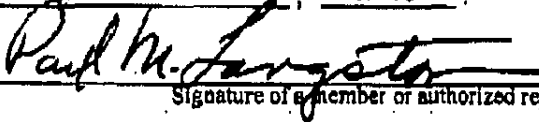
Title	Name	Address	Type of Action
MGR	Paul M. Langston	8845 - Len Abby Drive Tallahassee, FL 32312	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove
MGRM	Yvette Lew	8282 4th Avenue North St. Petersburg, FL 33710	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove
			<input type="checkbox"/> Add <input type="checkbox"/> Remove
			<input type="checkbox"/> Add <input type="checkbox"/> Remove
			<input type="checkbox"/> Add <input type="checkbox"/> Remove
			<input type="checkbox"/> Add <input type="checkbox"/> Remove

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

Dated

August 22

2010



Signature of member or authorized representative of a member

Paul M. Langston

Typed or printed name of signee

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

10 AUG -2 PM 12:55

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