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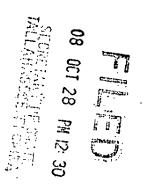
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S. HAWKES
OCT 2 9 2008
EXAMINER

COVER LETTER

TO: Registration Section Division of Corporations
SUBJECT: Elite Sta Equine Shavings, 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:
George T. Leontire
Grand Prix Bedding, LLC (Firm/Company)
107 Stades Corper Roud (Address)
So. Dartmouth, MA02748 (City/State and Zip Code)
For further information concerning this matter, please call:
(Name of Person) (Name of Person) (Area Code & Daytime Telephone Number)
Enclosed is a check for the following amount:
\$25.00 Filing Fee \$\ \text{Certificate of Status}\$\$ \[\begin{array}{cccccccccccccccccccccccccccccccccccc

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



(Zip Code)

Elite Equine Shavings, LLC

(Name of the Limited Liability Company as it now appears on our records.)

(A Florida Limited Liability Company)

	Plorida Limited Liability Company)
The Articles of Organization for this Limited Lia Florida document number	bility Company were filed on 12/07/2007 and assigned 1795.
This amendment is submitted to amend the follow	wing:
A. If amending name, enter the new name of	the limited liability company here:
The new name must be distinguishable and end with "L.L.C."	the words "Limited Liability Company," the designation "LLC" or the abbreviation
Enter new principal offices address, if applica	ble:
(Principal office address MUST BE A STREET	ADDRESS)
Enter new mailing address, if applicable: (Mailing address MAY BE A POST OFFICE B	(OX)
registered agent and/or the new registered offi	r registered office address on our records, <u>enter the name of the new</u> ice address here:
Name of New Registered Agent:	
New Registered Office Address:	(Enter Florida street address)
	, 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.

(City)

(If Changing Registered Agent, Signature of New Registered Agent)

IGR = M IGRM =	anager Managing Member		82
<u>ʻitle</u>	<u>Name</u>	Address	Type of Action
	William J. Milbury	107 Studes Corne Rd South Dantmute, MA 02746	Add Penjove
	Coand Prix Shavings, 121	107 Slades Corner Rd Suth Dantmuth, MA 0274	Add Kemove
	Grand Prix Bedding, 220	107 Stades Corner Ad South Doutmust, MA	Add Remove
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. If amer	nding any other information, enter change	(s) here: (Attach additional sheets, if necessal	ny.)
			
	10/22,08	· · · · · · · · · · · · · · · · · · ·	
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Page 2 of 2

Filing Fee: \$25.00