

LO7000121795

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TALLAHASSEE FLORIDA

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COVER LETTER

**TO: Registration Section
Division of Corporations**

SUBJECT: ELITE 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 J. LEONTIRE

Name of Person

ELITE EQUINE SHAVINGS, LLC

Firm/Company

107 SLADES CORNER ROAD

Address

SOUTH DARTMOUTH, MA 02748

City/State and Zip Code

GEORGE@ELITEEQUINESHAVINGS.COM

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

For further information concerning this matter, please call:

GEORGE J. LEONTIRE

Name of Person

at (508)

889-0150

Area Code & Daytime Telephone Number

Enclosed is a check for the following amount:

- | | | | |
|---|--|--|---|
| <input type="checkbox"/> \$25.00 Filing Fee | <input type="checkbox"/> \$30.00 Filing Fee &
Certificate of Status | <input type="checkbox"/> \$55.00 Filing Fee &
Certified Copy
(additional copy is enclosed) | <input checked="" type="checkbox"/> \$60.00 Filing Fee,
Certificate of Status &
Certified Copy
(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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TALLAHASSEE FLORIDA
C

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

Page 1 of 2

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

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
MGR	Grand Prix Bedding, LLC	107 Slades Corner Rd South Dartmouth, MA 02748	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove
MGRM	GEORGE J. LEONTIRE	107 Slades Corner Road South Dartmouth, MA 02748	<input checked="" 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
			<input type="checkbox"/> Add <input type="checkbox"/> Remove

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

SEE ATTACHED SHEET FOR ARTICLE III AMENDMENT

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Dated JULY 9, 2009

Grand Prix Shavings, L.L.C. George J. Leontire Managing Member
Signature of a member or authorized representative of a member

GEORGE J. LEONTIRE
Typed or printed name of signee

**ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF
ELITE EQUINE SHAVINGS, LLC
(L07000121795)**

ARTICLE III

The general character of the business of the Company is to (i) engage generally in owning and operating a manufacturing facility to process wood shavings and the marketing and sale of such products and any other products related to the horse industry and or the pet industry in general and all services and other activities ancillary thereto; (ii) engage in and do all things and perform or supply all such services as may be necessary or convenient to carry out the foregoing purposes and other activities ancillary thereto, either alone or in association with institutions, associations, partnerships, corporations, firms or individuals and (iii) engage in any lawful activity for which a limited liability company may be formed. The Company may enter into any partnership, joint venture, limited liability company agreement or other similar arrangement to engage in any of the foregoing activities

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