L08000006870

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SECRETARY OF STATE DIVISION OF CORPORATIONS

T. HAMPTON

DEC - 5 2008

EXAMINER

COVER LETTER

Division of Cor	porations		
SURJECT: G&H M	ustang Ranch, LLC		Ð
<u> </u>		ited Liability Company)	w
The enclosed Articles of	Amendment and fee(s) are sub	omitted for filing.	
Please return all correspo	ondence concerning this matter	to the following:	
	Reed Fischbach		
		(Name of Person)	
	 	(1)	<u> </u>
		(Firm/Company)	
	P.O. Box 2677		
		(Address)	
	Brandon, Florida 33509		
		(City/State and Zip Code)	
For further information of	oncerning this matter, please c	all:	
Reed Fischbach	of Person)	at (813) 546-1000	C-1bNibN
(Maine)	or reison)	(Area Code & Daytime T	etephone Number)
Enclosed is a check for the	ne following amount:		
☑ \$25.00 Filing Fee	□\$30.00 Filing Fee & Certificate of Status	□\$55.00 Filing Fee & Certified Copy (additional copy is enclosed)	□\$60.00 Filing Fee, Certificate of Status & Certified Copy (additional copy is enclosed)

MAILING ADDRESS:

TO:

Registration Section

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**

The Articles of Organization for this Limited Liability Company were filed on O1/18/2008 and assigned Florida document number L08000006870 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 abbreviat "L.L.C." Enter new principal offices address, if applicable: (Principal office address MUST BE A STREET ADDRESS) Enter new mailing address, if applicable: (Principal office address, if applicable: (Principal office address, if applicable: (Principal office address MAY BE A POST OFFICE BOX) Brandon, Florida 33511 Brandon, Florida 33509 (Enter Florida street address) (Enter Florida street address) Brandon Florida 33511 (City) Florida 33511 (City) Florida 33511	G&H Mustang Ranch, LLC (<u>Name of the Limited</u> (A	I Liability Compa A Florida Limited I	ny as it now appears on our Liability Company)	records.)			
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 abbreviat "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 nergistered agent and/or the new registered office address here: Name of New Registered Agent: New Registered Office Address: Reed Fischbach New Registered Office Address: Brandon Florida 33511					and assigned		
The new name must be distinguishable and end with the words "Limited Liability Company," the designation "LLC" or the abbreviat "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) Brandon, Florida 33511 Brandon, Florida 33509 Company," the designation "LLC" or the abbreviat "L	This amendment is submitted to amend the foll	owing:					
**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) Brandon, Florida 33511 Enter new mailing address MAY BE A POST OFFICE BOX) Brandon, Florida 33509 Brandon, Florida 33509 Brandon, Florida 33509 Brandon, Florida 33509 Comparison of the new 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: Reed Fischbach Story Comparison Compariso	A. If amending name, enter the new name o	f the limited liab	oility company here:				
Brandon, Florida 33511 Brandon Florida 33511 Bra		th the words "Lim	ited Liability Company," the o	designation "LLC	" or the a	bbreviation	
Brandon, Florida 33511 Brandon Florida 33511 Bra	Enter new principal offices address, if applic	able:	403 Vonderburg Drive, S	Suite 101		0	
Brandon, Florida 33509 Solution Brandon	• • • • • • • • • • • • • • • • • • • •				08 DEC	SEGRE	
B. If amending the registered agent and/or registered office address on our records, enter the name of the name of New Registered Agent: Name of New Registered Agent: New Registered Office Address: New Registered Office Address: Since the name of the name of the name of New Registered Agent: Since the name of the name of the name of New Registered Agent: Since the name of the name of the name of New Registered Agent: Since the name of the name of the name of New Registered Agent: Since the name of the name of the name of New Registered Agent: Since the name of New Registered Agent: Since the name of the name of the name of New Registered Agent: Since the name of the name of the name of New Registered Agent: Since the name of the name of the name of New Registered Agent: Since the name o	Enter new mailing address, if applicable:		P.O. Box 2677	7 100		FILED FILED	
B. If amending the registered agent and/or registered office address on our records, enter the name of the name of the name of New Registered Agent: Name of New Registered Agent: New Registered Office Address: New Registered Office Address:	(Mailing address MAY BE A POST OFFICE BOX)		Brandon, Florida 33509	11 - 4 m 1		STALE	
New Registered Office Address: 510 Vonderburg Drive, Suite 3002 (Enter Florida street address) Brandon, Florida 33511		ffice address her	<u>e</u> :	rds, <u>enter the</u>	name of	f the new	
(Enter Florida street address) Brandon, Florida 33511	Name of New Registered Agent:	Reed Fischba	ch				
	New Registered Office Address:	510 Vonderbu	· · · · · · · · · · · · · · · · · · ·	ida street addres	:s)		
		Brandon					
					Zip Code	2)	

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)

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>	Address	<u>T</u>	pe of A	<u>ction</u>
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D. If amending	g any other information, enter change	(s) here: (Attach additional sheets, if necessary.)	_	08 DEC	SEC
			<u> </u>	EC -4 AMI	FILEU CRETARY OF STA ION OF CORPORA
Dated Novembe	er 17 , 2008 / CZ .		_	1:58	TATE ATIONS
_	Gregory L. Henderson	or authorized representative of a member or printed name of signee		_	

Page 2 of 2

Filing Fee: \$25.00