L08000052746

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PICK-UP	WAIT MAIL
(Bu	usiness Entity Name)
(Do	ocument Number)
Certified Copies	Certificates of Status

Special Instructions to Filing Officer:

A. LUNT

JAN -8 2008

EXAMINER

Office Use Only



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2009 JAN -6 PM 3: 34 SECRETARY OF STATE

COVER LETTER

TO: Registration S Division of Co					
SUBJECT: GMAX	Express, LLC				
		ited Liability Company)			
The enclosed Articles of	Amendment and fee(s) are sub	omitted for filing.			
Please return all corresp	ondence concerning this matter	to the following:			
	John C. Bovay		· · · · · · · · · · · · · · · · · · ·		
		(Name of Person)			
	Bovay & Cook, P.A.			200 FAL	
		(Firm/Company)		2009 JAN -6 SECHE DARY ALLAHASSI	
	901 N.W. 57th Street			× × × × × × × × × × × × × × × × × × ×	
	901 N.VV. 57111 Stieet	(Address)		LII - 4	r m
	•			PR - PR	C
	Gainesville, Florida 3260	(City/State and Zip Code)		13:34 STATE FLORIDA	· -
		(Only is talled and 21p code)		₽m ₽	
For further information of	concerning this matter, please c	all:			
Julia Cook		at (352) 331-9092			
(Name of Person)		(Area Code & Daytime To	lephone Number)		
	l cn				
Enclosed is a check for t	•	D 055 00 P21	5 460 00 531		
☑ \$25.00 Filing Fee	□\$30.00 Filing Fee & Certificate of Status	□\$55.00 Filing Fee & Certified Copy (additional copy is enclosed)	Certified C	of Status &	ed)
Regist	ING ADDRESS: ration Section on of Corporations	STREET/COURIER A Registration Section Division of Corporation			
P.O. Box 6327 Tallahassee, FL 32314		Clifton Building 2661 Executive Center Tallahassee, FL 32301			

ARTICLES OF AMENDMENT TO ARTICLES OF ORGANIZATION OF

(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 05/28/2008 Florida document number L 08000052746 This amendment is submitted to amend the following: A. If amending name, enter the new name of the limited liability company here: Hudson Shore, LLC 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: New Registered Office Address: (Enter Florida street address)

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)

(Zip Code)

If amending the Managers or Managing Members on our records, <u>enter the title, name, and address of each Manager or Managing Member being added or removed from our records</u>:

MGRM = I	Managing Member		
<u>Title</u>	<u>Name</u>	Address	Type of Action
			Add
			Remove
			Add
			Remove
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D. If amen	ding any other information, enter cha	ange(s) here: (Attach additional sheets, if necessar	y.)
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Dated Dece	mber 31 , 200	08	
	JASK		
		nber or authorized representative of a member	
	Fredric R. Shore	ned or printed name of signee	

Page 2 of 2

Filing Fee: \$25.00