

W8 0000 71344

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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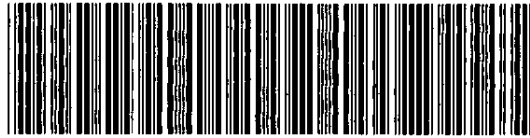
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

T. CLINE
FEB 10 2010
EXAMINER

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: GREEN STREET CAPITAL PARTNERS 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:

CLIFFE R. BODDEN

Name of Person

GREEN STREET CAPITAL PARTNERS LLC

Firm/Company

2731 SILVER STAR ROAD

Address

ORLANDO, FL 32808

City/State and Zip Code

CBODDEN@GSCCVENTURE.COM

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

For further information concerning this matter, please call:

CLIFFE R. BODDEN

Name of Person

at (407)

522-7201

Area Code & Daytime Telephone Number

Enclosed is a check for the 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:

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

2010 FEB -9 AM 10:49
SECRETARY OF STATE
TALLAHASSEE, FL 32301

**ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF**

GREEN STREET CAPITAL PARTNERS 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 07/24/2008 and assigned
Florida document number L08000071344.

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:

New Registered Office Address:

Enter Florida street address

, Florida

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.

If Changing Registered Agent, Signature of New Registered Agent

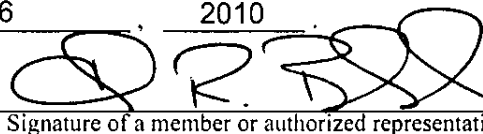
If amending the Managers or Managing Members on our records, enter the title, name, and address of each Manager or Managing Member being added or removed from our records:

MGR = Manager
MGRM = Managing Member

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
MGRM	GINA R. BUFFINGTON	2731 SILVER STAR ROAD ORLANDO, FL 32808	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove
MGRM	RICHARD BUFFINGTON	2731 SILVER STAR ROAD ORLANDO, FL 32808	<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.)

Dated FEBRUARY 6, 2010


Signature of a member or authorized representative of a member

CLIFFE R. BODDEN
Typed or printed name of signee

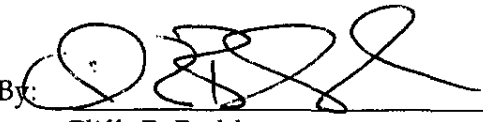
**GREEN STREET CAPITAL PARTNERS, LLC
WRITTEN CONSENT OF MANAGING MEMBERS
IN LIEU OF A MEETING**

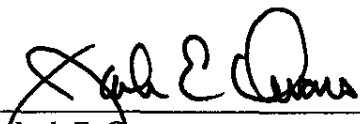
The undersigned, being the Managing Members of Green Street Capital Partners, LLC, a Florida limited liability company (the "Company"), acting pursuant to Section 608.422(5) of the Florida Statutes and acting in accordance with the Company's Amended and Restated Operating Agreement, hereby adopt the following resolutions by written consent in lieu of meeting:

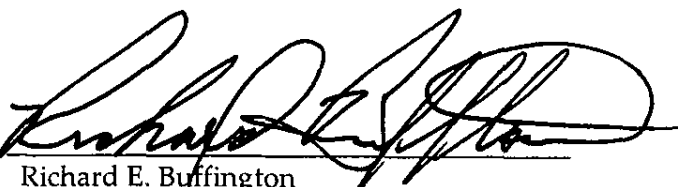
ARTICLES OF AMENDMENT

RESOLVED, that the Company's Articles of Organization are hereby amended in the form attached hereto.

EFFECTIVE this 6th day of February 2010.

By: 
Cliffe R. Bodden
Managing Member

By: 
Jack E. Owens
Managing Member

By: 
Richard E. Buffington
Managing Member