

L090000000478

Galveston Projects, LLC
495 NE 4th Street Suite 8
Delray Beach, FL 33483

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

(Business Entity Name)

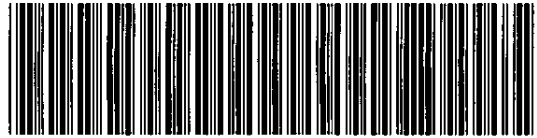
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2009 JAN 12 PM 3:00

FILED

C. LEWIS

JAN 13 2009

EXAMINER

ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF

FILED

2009 JAN 12 PM 3:00

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

GALVESTON PROJECTS, 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 01/05/09 and assigned
Florida document number L09000000478

This amendment is submitted to amend the following:

A. If amending name, enter the new name of the limited liability company here:

GALVESTON PROJECTS, LLC

The new name must be distinguishable and end with the words "Limited Liability Company," the designation "LLC" or the abbreviation "L.L.C."

495 NE 4th Street Suite 8

(Principal office address MUST BE A STREET ADDRESS) Delray Beach, Florida 33483

Enter new mailing address, if applicable:

(Mailint- 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>
			<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
			<input type="checkbox"/> Add <input type="checkbox"/> Remove

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

Dated Jan 7, 2009

Scott A. Strandberg
Signature of a member or authorized representative of a member

Scott A. Strandberg
Typed or printed name of signee

FILED
2009 JAN 12 PM 3:00
TALLAHASSEE, FLORIDA