## L09000058853

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SECRETARY OF STATE
SECRETARY OF STATE

J. BRYAN

JUL 27 2009

**EXAMINER** 

## COVER LETTER

	Registration Secti Division of Corpo				
SUBJEC	Т:	4540	GGE, LLC		
Бевере			ited Liability Company		
The enclo	osed Articles of An	nendment and fee(s) are sul	bmitted for filing.		
Please ret	urn all correspond	ence concerning this matter	r to the following:		
		CI	RAIG D. BLUME, ESQ.		
			Name of Person		·-4 —
-		С	RAIG D. BLUME, P.A.		)9 J SEC
			Firm/Company		JUL 21 CRETAF
		800 HARBOUR DRIVE		09 JUL 24 PH 1:27 SECRETARY OF STATE FALLAHASSEE, FLORI	
		Address		E PF 0	
		NA	PLES, FLORIDA 34103		器 21
			City/State and Zip Code		DA A
		E-mail address: (	to be used for future annual report	notification)	
For furthe	er information cond	cerning this matter, please of	call:		
	CRAIG	D. BLUME	at ( 239 )	417-4848	
	Name of Pe	erson	Area Code & Da	ytime Telephone Number	
Enclosed	is a check for the t	following amount:			
	) Filing Fee [	\$30.00 Filing Fee & Certificate of Status	\$55.00 Filing Fee & Certified Copy (additional copy is enclosed)	osed) Certified	e of Status &
	Registration of P.O. Box	of Corporations	Registration Se Division of Co Clifton Buildir	rporations	

Tallahassee, FL 32301

## ARTICLES OF AMENDMENT TO ARTICLES OF ORGANIZATION OF

FILED PH 1:2"

OBJUL 24 PH 1:2"

FECRETARY OF STR. OF FLORE

FECRETARY OF FLORE

FECRE

## 4540 GGE, 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 \_\_\_\_ JUNE 16, 2009 L09000058853 Florida document number 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: 4540 NE 10TH STREET (Principal office address MUST BE A STREET ADDRESS) NAPLES, FLORIDA 34120 Enter new mailing address, if applicable: 4540 NE 10TH STREET (Mailing address MAY BE A POST OFFICE BOX) NAPLES, FLORIDA 34120 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 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 = Mana MGRM = Ma	nger naging Member		
<u>Title</u>	<u>Name</u>	Address	Type of Action
MGR_	Asset Acquisition Services	1243 11th Street North Naples, Florida 34102	Add ☑ Remove
MGR_	John Radvansky	4540 NE 10th Street Naples, Florida 34120	Add Remove
			Add Remove
D. If amendin	ng any other information, enter chang	ge(s) here: (Attach additional sheets, if necessary.)	O9 JUL 24 PH I
			PH 1:27 OF STATE F. FLORIDA
	July , 20	009	<del></del>
-		or authorized representative of a member  John Radvansky  or printed name of signee	uder)

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