| (Requestor's Name) |
|---|
| (Address) |
| (Address) |
| (City/State/Zip/Phone #) |
| PICK-UP WAIT MAIL |
| (Business Entity Name) |
| (Document Number) |
| Certified Copies Certificates of Status |
| |

Special Instructions to Filing Officer:

A. LUNT

OCT 15 2009

EXAMINER

Office Use Only



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COVER LETTER

TO:

Registration Section

Tailahassee, FL 32314

| Division of Co | rporations | | |
|---------------------------|---|--|--|
| SUBJECT: | GRZ | Z ROC LLC | |
| | Name of Limi | ted Liability Company | |
| | f Amendment and fee(s) are sultondence concerning this matter | - | |
| | | Lisa Kepics | |
| | . | Name of Person | |
| | 1, | Dicks & Nanton, P.A. | 2009 OCT IL PH 1: 37 TALLAHASSEE, FLORID |
| | | Firm/Company | SSS F |
| | 520 | N. Orlando Avenue #44 | E C |
| | 320 | Address | 72 - |
| | | |) REAL 31 |
| | V | Vinter Park, FL 32789 | |
| | | City/State and Zip Code | |
| | E-mail address: (| pics@dicksnanton.com to be used for future annual report notificati | on) |
| For further information | concerning this matter, please of | · | , |
| • | Lisa Kepics | at (_407) 21 | 5-7737 |
| Name | of Person | Area Code & Daytime Te | lephone 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) |
| Regis Divisi P.O. E | LING ADDRESS: tration Section ion of Corporations Box 6327 nassee, FL 32314 | STREET/COURIER Registration Section Division of Corporation Clifton Building 2661 Executive Center | ons |

Tallahassee, FL 32301

ARTICLES OF AMENDMENT TO ARTICLES OF ORGANIZATION OF

| GI | RZ ROC LLC | | |
|---|--|---------------------------------------|---------------------|
| (<u>Name of the Limited Liability</u> (A Florida) | Company as it now appe Limited Liability Company) | ars on our records.) | |
| The Articles of Organization for this Limited Liability C | Company were filed on | October 7, 2009 | _ and assigned |
| Florida document number L09000096918 | · · · | | |
| This amendment is submitted to amend the following: | | | |
| A. If amending name, enter the new name of the lim | ited liability company he | ere: | |
| G | ZR ROC LLC | | |
| The new name must be distinguishable and end with the wor | rds "Limited Liability Comp | pany," the designation "LLC | or the abbreviation |
| "L.L.C." | | Ä | 2009 |
| Enter new principal offices address, if applicable: | | · · · · · · · · · · · · · · · · · · · | -(C) |
| (Principal office address MUST BE A STREET ADDI | RESS) | HASSE | |
| · | | S) | r F |
| | | tu (| |
| Enter new mailing address, if applicable: | | Ë | |
| (Mailing address MAY BE A POST OFFICE BOX) | | aid, | 37 |
| | , | • | |
| | | | |
| B. If amending the registered agent and/or regis | | our records, enter the | name of the new |
| registered agent and/or the new registered office add | ress here: | | |
| | | | |
| Name of New Registered Agent: | | | |
| New Registered Office Address: | | | |
| | E | nter Florida street addres | SS |
| | | , 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

| | <u>Name</u> | Address | Type of Acti |
|----------|-------------------------------|---|----------------------|
| | | | Add |
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| | | enter change(s) here: (Attach additional sheets, i | f necessar). |
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| If amend | ding any other information, e | | |
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| If amend | ding any other information, e | | |
| If amend | October 8 | | |
| | October 8 | of a magnificant or authorized representative of a member | |

Page 2 of 2

Filing Fee: \$25.00