

L090000099186

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)



PICK-UP



WAIT



MAIL

(Business Entity Name)

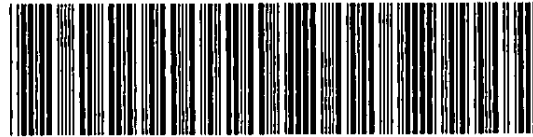
(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

Special Instructions to Filing Officer:

*Please call when  
Ready*

Office Use Only



300162067393

11/12/09--01005--003 \*\*50.00

RECEIVED  
09 NOV 12 AM 9:17  
DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

FILED  
09 NOV 12 AM 10:34  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS

B. KOHR

NOV 12 2009

EXAMINER

# GUILDAY, TUCKER, SCHWARTZ & SIMPSON, P.A.

ATTORNEYS AND COUNSELORS AT LAW

1983 CENTRE POINTE BOULEVARD, SUITE 200

TALLAHASSEE, FLORIDA 32308

P.O. BOX 12500

TALLAHASSEE, FLORIDA 32317-2500

[www.guidaylaw.com](http://www.guidaylaw.com)

TEL: (850) 224-7091

FAX: (850) 222-2593

MEMBER OF THE HARMONIE GROUP

[www.harmonie.org](http://www.harmonie.org)

THOMAS J. GUILDAY

SHAWN M. HEATH\*

JAKEN E. ROANE

GEOFFREY B. SCHWARTZ

MARY K. SIMPSON\*\*

CLAUDE R. WALKER+

MICHAEL D. WEST

ALBERT J. WOLLERMANN

\*BOARD CERTIFIED CONSTRUCTION LAWYER

\*\*BOARD CERTIFIED CIVIL TRIAL LAWYER

+BOARD CERTIFIED REAL ESTATE LAWYER

°ALSO ADMITTED IN GA

CATHERINE B. CHAPMAN°

TRUDY E. INNES RICHARDSON

DANIEL J. KUHN

CHRISTINA L. SCARINGE

OF COUNSEL:

J. KENDRICK TUCKER

ROBERT D. FINGAR

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
09 NOV 12 AM 10:34

November 11, 2009  
VIA HAND DELIVERY

Secretary of State  
Division of Corporations  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, Florida 32301

Re: G2 Master Partnership, LLC and Melbourne Beach Partners, LLC

Dear Sir or Madam:

I have enclosed the original and one copy of Articles of Amendment to Articles of Organization for G2 Master Partnership, LLC and Melbourne Beach Partners, LLC and a check for \$50.00 for the fees. Please give me a call when the acknowledgments are ready, and I will have a runner pick them up

Thank you.

Sincerely,

GUILDAY, TUCKER, SCHWARTZ  
& SIMPSON, P.A.



Chris Gibson, Secretary to  
Gcoffrey B. Schwartz

/cg  
Enclosures

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF ORGANIZATION  
OF

MELBOURNE BEACH PARTNERS, LLC

(Name of the Limited Liability Company as it now appears on our records.)  
(A Florida Limited Liability Company)

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
09 NOV 12 AM 10:34

The Articles of Organization for this Limited Liability Company were filed on October 14, 2009 and assigned  
Florida document number L09000099186

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

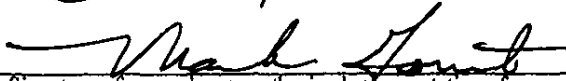
<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
MGRM	Samuel E. Gornto, as Trustee of the Samuel E. Gornto Trust Agreement dated April 30, 1987, as amended and restated, f/b/o Samuel E. Gornto, et al.	21 West Fee Avenue, Suite F Melbourne, Florida 32901	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove
MGRM	Mark S. Gornto	21 West Fee Avenue, Suite F Melbourne, Florida 32901	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove
MGRM	G2 Master Partnership, LLC	21 West Fee Avenue, Suite F Melbourne, Florida 32901	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove
MGRM	Thijs Stelling	3370 Poseiden Way Indialantic, Florida 32903	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove
MGRM	Wupke Stelling Grave	3370 Poseiden Way Indialantic, Florida 32903	<input checked="" 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

November 6, 2009.



Signature of a member or authorized representative of a member

Mark Gornto

Typed or printed name of signee