

LO9000099187

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)



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(Business Entity Name)

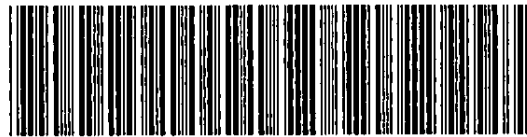
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B. KOHR

NOV 12 2009

EXAMINER

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

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OF COUNSEL: J. KENDRICK TUCKER  
ROBERT D. FINCHAM

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SECRETARY OF CORPORATIONS  
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

G2 MASTER PARTNERSHIP, LLC

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

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09 NOV 12 AM 10:34  
DIVISION OF CORPORATIONS

The Articles of Organization for this Limited Liability Company were filed on October 14, 2009 and assigned  
Florida document number L09000099187.

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

City, Florida

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

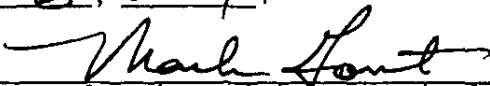
MGRM = Managing Member

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