

LOA000107472

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SECRETARY OF STATE
TALLAHASSEE FLORIDA



THE TOWER ABOVE THE FOUR SEASONS

75 FOURTEENTH STREET • SUITE 2710 • ATLANTA, GA 30309
OFFICE 404-974-3484 • FAX 404-974-3486

Brayn P. Galat
404.924.6339 direct
bgalat@tpclg.com

November 10, 2009

Registration Section
The Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

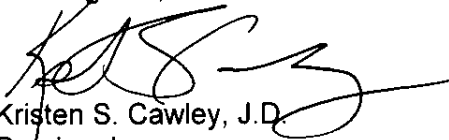
VIA FEDEX

Re: The Grand V, LLC Amendment

To Whom it May Concern,

Enclosed please find a Cover Letter, Articles of Amendment to Articles of Organization of The Grand V, LLC, and a check for Twenty Five Dollars (\$25.00) to cover the filing fee for the Amendment. Please do not hesitate to contact me if you have any questions.

Best regards,



Kristen S. Cawley, J.D.
Paralegal

:ksc
Enclosures
cc: Bryan P. Galat

COVER LETTER

**TO: Registration Section
Division of Corporations**

SUBJECT: The Grand V, LLC
Name of Limited Liability Company

The enclosed Articles of Amendment and fee(s) are submitted for filing.

Please return all correspondence concerning this matter to the following:

Kristen Cawley

Name of Person

The Private Client Law Group

Firm/Company

75 14th St. NE Ste. 2710

Address

Atlanta, GA 30309

City/State and Zip Code

kcawley@tpclg.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Kristen S. Cawley

Name of Person

at (678)

539-6201

Area Code & Daytime Telephone 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)

MAILING ADDRESS:

Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

STREET/COURIER ADDRESS:

Registration Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

**ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF**

The Grand V, 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 November 6, 2009 and assigned Florida document number L09000107472.

This amendment is submitted to amend the following:

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

The Grand V Group, LLC

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

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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
_____	_____	_____	<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 9, 2009.



 Signature of a member or authorized representative of a member

Bryan P. Galat, Esq. Attorney-in-fact

Typed or printed name of signee

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 TALLAHASSEE FLORIDA