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EXAMINER NOV 1 0 2010

## **COVER LETTER**

**Division of Corporations CGI Properties, LLC** SUBJECT: 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: Jim Crimella Name of Person CGM Properties, LLC Firm/Company 3940 Duke Firth Street Address Land O Lakes FL 34638 City/State and Zip Code jcrimella@gmail.com E-mail address: (to be used for future annual report notification) For further information concerning this matter, please call: 813 763-4802 Jim Crimella Name of Person Area Code & Daytime Telephone Number Enclosed is a check for the following amount: \$25.00 Filing Fee \$30.00 Filing Fee & ]\$55.00 Filing Fee & **7\$60.00** Filing Fee, Certificate of Status & Certificate of Status Certified Copy Certified Copy (additional copy is enclosed) (additional copy is enclosed)

MAILING ADDRESS: Registration Section

Registration Section

TO:

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

10 NOV -9 PM 1:28

	CGI Proper	ties IIC	FATA		
(Name of the Limited I	Jability Companionida Limited L	y as it now appear lability Company)	гэ од our records.)	TEAR	
The Articles of Organization for this Limited Liab Florida document numberL100000464	• • •	were filed on	April 29,2010	and assigned	
This amendment is submitted to amend the follow	ving:				
A. If amending name, enter the new name of t	he limited liabi	lity company her	ē:		
The new name must be distinguishable and end with "L.L.C."	the words "Limit	ed Liability Compa	ny," the designation "L	LC" or the abbreviation	
Enter new principal offices address, if applicable:		Jim Crimella			
(Principal office address MUST BE A STREET	ADDRESS)	3940 Duke Firth Street			
		Land O Lake	s FL 34638		
Enter new mailing address, if applicable:		Jim Crimella			
(Mailing address MAY BE A POST OFFICE BOX)		3940 Duke Firth Street			
		Land O Lakes FL 34638			
B. If amending the registered agent and/or registered agent and/or the new registered off			our records, <u>enter t</u>	ne name of the new	
Name of New Registered Agent:	Jim Crimella	<u> </u>			
New Registered Office Address:	3940 Duke Firth Street				
Enter Florida street address					
	La	nd O Lakes	, Florida	34638	
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

Title	<u>Name</u>	Address	Type of Action
MGRM	Howard Conner	3829 Brampton Island Ct Jacksonville Fl. 322241	Add Remove
<u>MGMR</u>	Patrick Gergen	15130 SE Newport Way Suite 101 Bellevue WA 98006	Add  Remove
MGMR	Josh Maxwell	2907-I Watson Boulevard Warner Robins GA 31093	Add Remove
MGMR	Jim Crimella	3940 Duke Firth Street Land o Lakes FL 34638	Add Remove
			Add Remove
<del> </del>			Add Remove
D. If amendi	ng any other information, enter change	e(s) here: (Attach additional sheets, if necessary.)	
			<del></del>
	October 18 20	110	. <u> </u>
	Signature of a member	or authorized representative of a member	
	Tuned	Jim Crimella or printed name of signee	
	Турса	or herroad rimine of ordina	

Page 2 of 2

Filing Fee: \$25.00