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SECRETARY OF STATE

JOHN H. EVANS, P.A.

ATTORNEY AT LAW

1702 SOUTH WASHINGTON AVENUE TITUSVILLE, FLORIDA 32780

> TEL: 321/267-5504 FAX: 321/267-0418 johnhevanspa@yahoo.com

September 10, 2010

OVERNIGHT DELIVERY

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

Re: GRR Properties, LLC

My File No.: JHE 10745

Dear Sir or Madam:

You will find enclosed Articles of Amendment for GRR Properties, LLC and my firm check in the amount of 25.00 for your filing fee. Please contact me should you have any questions.

Sincerely,

Kristy A. Moun

KAM/km Enclosure

COVER LETTER

TO:	Registration Se Division of Co					
SUBJ:	FCT•	GRR PRO	OPERTIES, LLC	,		
5050			ted Liability Company			
The er	nclosed Articles of	Amendment and fee(s) are sub	mitted for filing.			
Please	return all correspo	ondence concerning this matter	to the following:			
·			JOHN H. EVANS			
			Name of Felson			
Jı			DHN H. EVANS, P.A.			
Firm/Company						
1702 S. WASHINGTON AVENU			JE			
Address						
		TI	TUSVILLE, FL 32780			
City/State and Zip Code						
	JOHNHEVANSPA@YAHOO.COM E-mail address: (to be used for future annual report notification)					
For fu	rther information	concerning this matter, please c	·	outication)		
		HN H. EVANS	at (_321)	267-5504		
	Name	of Person	Area Code & Day	time Telephone Number		
Enclos	sed is a check for t	he following amount:				
\$2	5.00 Filing Fee	\$30.00 Filing Fee & Certificate of Status	S55.00 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/COU Registration Sec Division of Cor Clifton Building 2661 Executive Tallahassee, FL	porations 3 Center Circle			

ARTICLES OF AMENDMENT TO ARTICLES OF ORGANIZATION

FILED

10 SEP 14 AM 11: 00

SEVALTARY OF STATE. TALLAHASSEE, FLORIDA

GRR PROPERTIES, 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	8/03/2010	and assigned	
Florida document number	L10000081415				
This amendment is submitted	to amend the following:				
A. If amending name, enter	the new name of the limited liab	ility company here	:		
The new name must be distingu "L.L.C."	ishable and end with the words "Limi	ted Liability Compan	y," the designation "I	LC" or the abbreviation	
Enter new principal offices	address, if applicable:				
(Principal office address MU	ST BE A STREET ADDRESS)				
			···· <u></u> · · · · · · · · · · · · · · · · ·		
Enter new mailing address,	if applicable:	 			
(Mailing address MAY BE A	POST OFFICE BOX)				
	ered agent and/or registered of new registered office address her		ır records, <u>enter</u> 1	the name of the nev	
Name of New Regis	stered Agent:				
New Registered Off	ice 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>Address</u> **Type of Action** <u>Title</u> Name MGR DON BRASHEAR 130-11 SUMMER PLACE ☐ Add √ Remove MERRITT ISLAND, FL. 32953 MGRM GILAD R. ROZENBERG 130-11 SUMMER PLACE ✓ Add MERRITT ISLAND FL 32953 Remove ☐ Add Remove ∏Add Remove ∏Add Remove \square Add Remove D. If amending any other information, enter change(s) here: (Attach additional sheets, if necessary.)-SEPTEMBER 10 2010 Dated_ Signature of a member or authorized representative of a member JOHN H. EVANS Typed or printed name of signee

Page 2 of 2

Filing Fee: \$25.00