

L11000017026

(Requestor's Name)

(Address)

(Address)

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(Business Entity Name)

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EXAMINER



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12 AUG 10 PM 4: 19
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
12 AUG 10 AM 10: 25



CORPORATION SERVICE COMPANY

ACCOUNT NO. : I20000000195
REFERENCE : 309436 4321061
AUTHORIZATION : *[Signature]*
COST LIMIT : \$ 60.00

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
12 AUG 10 AM 10:25

ORDER DATE : August 10, 2012

ORDER TIME : 3:31 PM

ORDER NO. : 309436-005

CUSTOMER NO: 4321061

DOMESTIC AMENDMENT FILING

NAME: GH&G MADEIRA BEACH, LLC

EFFECTIVE DATE:

XX ARTICLES OF AMENDMENT
 RESTATED ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY
 PLAIN STAMPED COPY
XX CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Becky Peirce -- EXT# 2919

EXAMINER'S INITIALS: _____

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: GH&G Madeira Beach, LLC
Name of Limited Liability Company

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12 AUG 10 AM 10:25

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

Please return all correspondence concerning this matter to the following:

Jennifer Slifkin, Esq.

Name of Person

Fine and Block

Firm/Company

2060 Mount Paran Road, Suite 106

Address

Atlanta, Georgia 30327

City/State and Zip Code

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

For further information concerning this matter, please call:

Jennifer Slifkin, Esq.

Name of Person

at (404)

261-6800

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

GH&G Madeira Beach, LLC

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

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
12 AUG 10 AM 10:25

The Articles of Organization for this Limited Liability Company were filed on February 9, 2011 and assigned
Florida document number L11000017026.

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>
MGR	WEG Enterprises, Inc.	1399 Church Street Decatur GA 30030	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove
MGR	Howe Development, Inc.	5309 Sunrise Lane Holmes Beach FL 34217	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove
MGR	David R. Gryboski	5306 Holmes Boulevard, Ste. 820 Holmes Beach FL 34217	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove
MGR	Gravely Development, Inc.	5306 Holmes Boulevard, Ste. 820 Holmes Beach FL 34217	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove
MGR	Mark Gravely	5306 Holmes Boulevard, Ste. 820 Holmes Beach FL 34217	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove
MGR	William E. Gryboski	1399 Church Street Decatur GA 30030	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove

D. If amending any other information, enter change(s) here: *(Attach additional sheets, if necessary.)*

MGR Mr. Daniel S. Howe 5309 Sunrise Lane
Holmes Beach FL 34217 *add*

Dated August 9, 2012


Signature of a member or authorized representative of a member
Bret L. Block
Typed or printed name of signee