L110000108905

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JUL 20 AN II: 58

SECRETARY OF STATE
SECRETARY OF STATE

J. BRYAN

JUL 21 2011

EXAMINER

COVER LETTER

TO:

TO:	Registration Sec Division of Corp				
SUBJE	CT:	Shaw	nee One,LLC		
		Name of Lim	ited Liability Company		
The enc	losed Articles of A	Amendment and fee(s) are sul	bmitted for filing.		,
Please ro	eturn all correspon	dence concerning this matter	r to the following:		BE T
			Thomas B Wilson Name of Person		JUL 20 AN II: 58
Lak		Chain Investments,LLC		FLORING STATE	
		213 W Comstock Ave		٠.	
,			Vinter Park, FL 34789		
			City/State and Zip Code Dichjumper@aol.com		•
For furth	ner information co	E-mail address: (ncerning this matter, please of	to be used for future annual report not call;	itication)	
	To Name of	om Wilson	at (407)	376-4417 me Telephone Numbe	
		- • • • • • • • • • • • • • • • • • • •	\		
	d is a check for the	e following amount: \$\int\\$30.00 \text{ Filing Fee & Certificate of Status}\$	\$55.00 Filing Fee & Certified Copy (additional copy is enclose	ed) Certified	ite of Status &
	Registra Division P.O. Box	NG ADDRESS: tion Section of Corporations x 6327 see, FL 32314	STREET/COUR Registration Secti Division of Corpo Clifton Building 2661 Executive C Tallahassee, FL 3	erations Center Circle	

ARTICLES OF AMENDMENT TO ARTICLES OF ORGANIZATION OF

Shawnee One,LLC (Name of the Limited Liability Company as it now appears on our records.)
(A Florida Limited Liability Company) June 10, 2011 The Articles of Organization for this Limited Liability Company were filed on _____ L11000068905 Florida document number This amendment is submitted to amend the following: A. If amending name, enter the new name of the limited liability company here: Grinnell One, 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

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.

City

If Changing Registered Agent, Signature of New Registered Agent

, Florida

Zip Code

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

<u>itle</u>	<u>Name</u>	Address	Type of Action
			Add Remove
			□ D
			Add Remove
			Add Remove
			AddRemove
. If amen	iding any other information, enter chang	ge(s) here: (Attach additional sheets, if nec	
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