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12 MAY 15 ANTH: 56

B. BOSTICK
MAY 16 2012
EXAMINER

## **COVER LETTER**

TO:	Registration Sect Division of Corp				
SUBJI	ECT:	Granite H	ill Holdings LLC		
			ed Liability Company		<del></del>
The en	closed Articles of A	mendment and fee(s) are sub	mitted for filing.		
Please	return all correspond	dence concerning this matter	to the following:		
			Serene Syer		
			Name of Person		
			Firm/Company	<del></del>	<u> </u>
Po Box 1300					
	Address		12 		
	Alachua, FL 32616		12 MAY 15		
		!	City/State and Zip Code sssyer@gmail.com		<u>m</u> -
For fu	rther information co	E-mail address: (t ncerning this matter, please co	o be used for future annual repo all:	ort notification)	AMILI: 56 by STAFE E. FLORIDA
		rene Syer	at ( 352 )	505-1241	DE 6
	Name of	Person	Area Code &	Daytime Telephone Nu	ımber
Enclos	sed is a check for the	following amount:			
<b>₹</b> \$25	5.00 Filing Fee	\$30.00 Filing Fee & Certificate of Status	\$55.00 Filing Fee & Certified Copy (additional copy is each	Cert nclosed) Cert	0 Filing Fee, ifficate of Status & tified Copy litional copy is enclosed)
		NG ADDRESS: tion Section	STREET/C Registration	COURIER ADDRES	<b>ss:</b>

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

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

## ARTICLES OF AMENDMENT TO ARTICLES OF ORGANIZATION OF

	HILL HOLDINGS L		
( <u>Name of the Limited Liability</u> (A Florida L	imited Liability Company)	es on our records.)	
The Articles of Organization for this Limited Liability Co	ompany were filed on	02/29/2012	and assigned
Florida document numberL12000029313	<u>.</u> .		
This amendment is submitted to amend the following:			
A. If amending name, enter the new name of the limit	ted liability company he	<u>re</u> :	
The new name must be distinguishable and end with the word 'L.L.C."	ds "Limited Liability Comp	any," the designation "L	LC" or the abbreviation
Enter new principal offices address, if applicable:			
Principal office address MUST BE A STREET ADDR	ESS)		30
			tr N
		**************************************	
Enter new mailing address, if applicable:		လ က	2 (7)
Mailing address MAY BE A POST OFFICE BOX)		רַיִּין	S > 14,
			p
		20 D	5 O
B. If amending the registered agent and/or regist registered agent and/or the new registered office addr		our records, entert	he name of the new
Name of New Registered Agent:			
New Registered Office Address:	P		
	Enter Florida street address		ress
	City	, Florida	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, <u>enter the title, name, and address of each Manager or Managing Member being added or removed from our records</u>:

MGR = Manager

MGRM = Managing Member

<u>Title</u>	<u>Name</u>	<u>Address</u>	Type of Action
MGRM	Michael Harris	Po Box 118 Hollis NH 03049	✓ Add Remove
MGRM_	Harris Michael	Po Box 118 Hollis NH 03049	
			Add Remove
	<del> </del>		AddRemove
			Add Remove
	<u> </u>		AddRemove
D. If amend	ling any other information,	enter change(s) here: (Attach additional si	
_			12 HAY IS
			S AN III
Dated	May 15th		56
	Signatur	of a member or authorized representative of a	member
		Server Syer  Typed or printed name of signee	···

Page 2 of 2

Filing Fee: \$25.00