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COVER LETTER

TO: Registration Section

Division of Corporations

_{riect:} 3130 Gran Park Way, LLC

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:

Stephen Navaretta

Name of Person

Navaretta Law Firm

Firm/Company

1100 SW St. Lucie West Blvd

Address

Port St. Lucie FL 34986

City/State and Zip Code

cocorappold@bellsouth.net

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

For further information concerning this matter, please call:

Stephen Navaretta

,_,772、340-5121

Name of Person

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)

PHONE STATE OF THE STATE OF THE

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

3130 Gran Park Way, LLC

See Property of the second sec (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 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

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

	the Managers or Managing Members o Member being added or removed from	on our records, <u>enter the title, name, and address o</u> <u>our records</u> :	f each Manager
MGR = Man MGRM = Ma	ager anaging Member		
<u>Title</u>	<u>Name</u>	<u>Address</u> <u>T</u>	ype of Action
MGRM	Marcel ⊉appold	2680 S. Federal □i⊡hway	Add
		Stuart, FL 34994	Remove
	RAPPOLD		
MGR	RAPPOLD Marcel Rappled	2680 S. Federal □i⊡hway	✓ Add
		Stuart, FL 34994	Remove
			Add
			Remove
			Add
			Remove
			Add
			Remove
			Add
			Remove

	ling any other information, enter change(s) here: (Attach additional sheets, if necessary.)
	1
ed /	NEMBER 15, 2012.
	Signature of a member or authorized representative of a member
	STEPHEN NAVARETTA Typed or printed name of signee

Page 3 of 3

Filing Fee: \$25.00