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MULAHASSEE TI ORIDA

COVER LETTER

TO: Registration Section Division of Corporations
SUBJECT: GOLDEN MEAN HOLDING 5 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:
WILLIAM CLAPHAM Name of Person
GOLDEN MEAN HOLDINGS, LLC Firm/Company 13506 SUMMER PORT VILLAGE PKWY#738 Address WINDERMERE FL 34786 City/State and Zip Code
13506 SUMMERPORT VILLAGE PKWY#738
WWDERMERE FL 34786 City/State and Zip Code
E-mail address: (to be used for future annual report notification)
For further information concerning this matter, please call:
WILLIAM CLAPITAM at (508) 725-2405 Name of Person Area Code Daytime Telephone Number
Enclosed is a check for the following amount:
\$25.00 Filing Fee Certificate of Status (additional copy is enclosed) 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

(Name of the Limited Lie	MEAN HOLDINGS, LLC	,		
(A Flo	bility Company as it now appears on our records.) rida Limited Liability Company)			
The Articles of Organization for this Limited Liability	y Company were filed on MARCH // 2	013 a	nd ass	igned
Florida document number <u>L 13000036</u>	,	<u></u>	455	.5
Florida document number = 1.3 012 (V.) \$ 10	<u>7 ∝</u> . ∖			
This amendment is submitted to amend the following	:			
A. If amending name, enter the new name of the l	imited liability company here:			
The new name must be distinguishable and end with the words	"Limited Liability Company," the designation "LLC" or	the abbrevi	ation "L	L.C."
Enter new principal offices address, if applicable:				
(Principal office address MUST BE A STREET AD	DRESS)			
				
Enter new mailing address, if applicable:				
(Mailing address MAY BE A POST OFFICE BOX)				
B. If amending the registered agent and/or re		iter the n	iame	of the nev
registered agent and/or the new registered office a	ddress here:	٧.) <u> </u>		
		477		
Name of New Registered Agent:			1 22	
N. B. '. LOCT ALL		57 c 50 j	13	
New Registered Office Address:	Enter Florida street address	<u> </u>		
	<u> </u>			
-	, Florida			
	City	∴ _Zip	Code	, ′
New Devictored Agent's Signature if changing Degiste	and Agents	2.5		

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 605, 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

Page 1 of 3

If amending the Managers or Authorized Member on our records, enter the title, name, and address of each Manager or Authorized Member being added or removed from our records:

MGR = Manager

AMBR = Authorized Member Title Name Address **Type of Action** RICHARD D. ROBERTS 1208 AGUILA LOOP - Add MGRM CELEGRATION FL 34747 TRemove MGRM CAROL E. ROBERTS 20 OPEN SPACE DR. WAD SANDWICH MA 02563 - Remove ☐ Remove \square Add ☐ Remove □ Remove _□ Add ☐ Remove

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e effec e date	ive date must be specific, cannot be pair document is filed by the Florida I	prior to date of receipt or filed d Department of State)	ate and cannot be more that	n 90 days after

Page 3 of 3

Filing Fee: \$25.00