

L1500000 8910

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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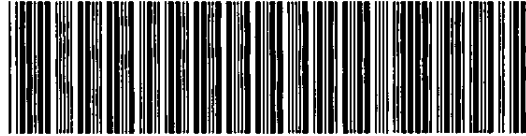
(Business Entity Name)

(Document Number)

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FILED
15 APR -1 PM 4:30
CLERK OF STATE
HARRISBURG, PA 17104

LLC
AMND

4/20/15

DC

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: MGPM Properties, 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:

Phillip Grigsby, Jr.
Name of Person

632 Sunset Pointe Drive
Firm/Company

Lake Nacid, FL 33552
Address

Phillip@agamerica.com
City/State and Zip Code
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Richard Miller at (863) 688-7038
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)

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**

MGPM Properties, LLC

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

FILED
15 APR - 1 PM 4:30
RECEIVED OF STATE
TALLAHASSEE, FLORIDA

The Articles of Organization for this Limited Liability Company were filed on January 15, 2015 and assigned Florida document number L15000008910.

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:

632 Sunset Pointe Drive

(Principal office address MUST BE A STREET ADDRESS)

Lake Placid, Florida 33852

Enter new mailing address, if applicable:

632 Sunset Pointe Drive

(Mailing address MAY BE A POST OFFICE BOX)

Lake Placid, Florida 33852

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:

Ronald P. Grigsby, Jr.

New Registered Office Address:

632 Sunset Pointe Drive

Enter Florida street address

Lake Placid

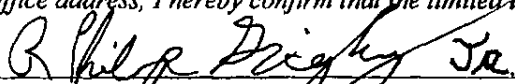
City

Florida 33852

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 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

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

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
AMBR	McAlpin T. Miller	219 Eunice Road; Lakeland, FL 33803	☐ Add

☒ Remove

☐ Add

☐ Remove

☐ Add

☐ Remove

☐ Add

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

E. Effective date, if other than the date of filing: _____ (optional)

(The effective date must be specific, cannot be prior to date of receipt or filed date and cannot be more than 90 days after the date this document is filed by the Florida Department of State)

Dated March 26, 2015

R. Philip Grigsby Jr.

Signature of a member or authorized representative of a member

~~McAlpin I. Miller~~

Ronald Philip Grigsby Jr.

Typed or printed name of signer