

L930000000034

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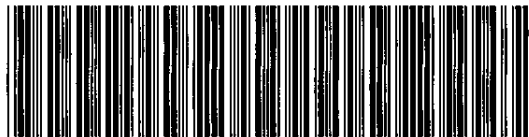
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TALLAHASSEE, FLORIDA

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COVER LETTER

DATE 8-11-07

TO: Registration Section
Division of Corporations

SUBJECT: Granite Development, L.C.
(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:

Dominique Rihs
(Name of Person)

Dominique Rihs
(Firm/Company)

5131 Sunbury Court
(Address)

Naples, FL 34104
(City/State and Zip Code)

For further information concerning this matter, please call:

Dominique Rihs at (239) 643-1845
(Name of Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

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(additional copy is enclosed) | <input type="checkbox"/> \$60.00 Filing Fee,
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(additional copy is enclosed) |
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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
GRANITE DEVELOPMENT, L.C.,
(present name)
(A Florida Limited Liability Company)

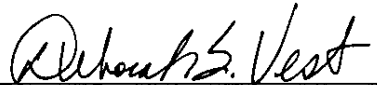
FIRST: The Articles of Organization for Granite Development, L.C. were filed on January 28, 1993 and assigned document number L93000000034, in the State of Florida.


This amendment is submitted to amend the name of the limited liability company and the undersigned, as the managing member and members of Granite Development, L.C, a Florida Limited Liability Company, do hereby certify that the following Amendment to the Articles of Organization has been approved by 100% of the members at a duly called meeting of the members and the managing member wherein the members on August 8th, 2007 in accordance with the Articles of Organization of Granite Development, L.C. did approve the amendment to change the name of the limited liability company as stated herein.

SECOND: This Amendment is submitted to amend the following:


Article entitled "FIRST" of the Articles of Organization of Granite Development, L.C. is amended to change the name of the limited liability company to:
GRANITE DEVELOPMENT, LLC.


IN WITNESS WHEREOF, the undersigned, being the members and managing member of Granite Development, L.C. does hereunto set his hand to this Amendment of Articles of Organization this 9th day of August, 2007.


Witness #1 **DEBORAH S. VEST**


Witness #2 **LAURA H. KRUMM**

RELLEUM, INC. a Florida corporation
as member

BY: 
John Scot Mueller, as its President

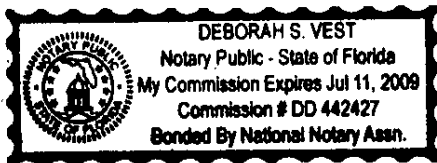
BY: 
John Scot Mueller, as member
and managing member

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CLERK OF STATE
TALLAHASSEE, FLORIDA

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STATE OF FLORIDA
COUNTY OF COLLIER

The foregoing Amendment to Articles of Organization were acknowledged before me this 9th day of August, 2007, by John Scot Mueller, individually and as President of Relleum, Inc., a Florida corporation, as the members of Granite Development, L.C. Said person is x personally known to me OR produced drivers' license as identification and did take an oath.



Deborah S. Vest
Notary Public DEBORAH S. VEST

Notary Seal:

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TALLAHASSEE, FLORIDA