

L9900007923

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Gardner Enterprises, L.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:

William Scott Foster

(Name of Person)

Anchors Smith Grimsley

(Firm/Company)

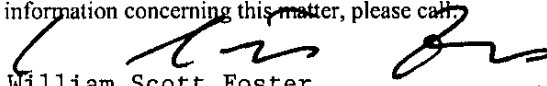
909 Mar Walt Drive, Ste 1014

(Address)

Fort Walton Beach, FL 32547

(City/State and Zip Code)

For further information concerning this matter, please call:


William Scott Foster

(Name of Person)

at 850 863-4064
(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**

Gardner Enterprises, L.L.C.

(Present Name)
(A Florida Limited Liability Company)

FIRST: The Articles of Organization were filed on November 18, 1999 and assigned document number L99000007923.

SECOND: This amendment is submitted to amend the following:

ARTICLE IV - Management:

The Limited Liability Company is to be managed under the direction
of a Board of Managers consisting of at least one person. The
Board of Managers shall be selected by the members of the Company
in the manner set forth in its regulations. The members of the
Company may increase the number of members of the Board of Managers
of the Company as set forth in its regulations. The initial person
acting as the sole member of the Board of Managers of the Company
and such person's address is Mark A. Gardner, 646 Porpoise Avenue,
Fort Walton Beach, FL 32548-6008.

Dated September 30, 2006.



Signature of a member or authorized representative of a member

Mark A. Gardner

Typed or printed name of signee

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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Filing Fee: \$25.00