

L08000015693

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

(Business Entity Name)

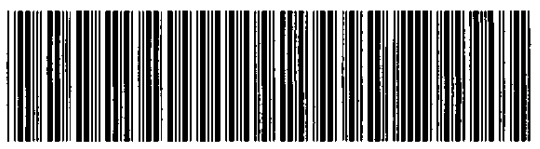
(Document Number)

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G. MCLEOD
AUG 13 2009
EXAMINER



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08/11/09-01028--001 **30.00

FILED
SECRETARY OF STATE
DIVISION OF REVENUE
09 AUG 11 AM 7:19

JAMES D. D'LOUGHY P.L.
ATTORNEY AT LAW

P: 561-622-7788 F: 800-734-5289 E: JAMES@DLOUGHY.COM
ADMITTED TO PRACTICE: FLORIDA AND GEORGIA

August 6, 2009

Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Re: Amendment to the Articles of Organization
GSG Tanning, LLC

To whom it may concern:

Enclosed please find the following information needed for filing the above referenced matter.

- Cover Letter
- Articles of Amendment to Articles of Organization of GSG Tanning, LLC
- Check number ____ in the amount of \$30.00 made payable to the Florida Department of State
- Self addressed and stamped envelope for Certificate of Status to be mailed back to my office:

If you have any questions, please contact me immediately at (561) 622-7788.

Sincerely,

For the Firm

James D'Loughy

JDD/jvb
Enclosures

COVER LETTER

**TO: Registration Section
Division of Corporations**

SUBJECT: GSG TANNING, 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:

James D'Loughy
Name of Person

James D'Loughy P.L.
Firm/Company

2855 PGA Boulevard
Address

Palm Beach Gardens, Florida 33410
City/State and Zip Code

james@dloughy.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

James D'Loughy at (561) 622-7788
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

SECRETARY OF STATE
DIVISION OF CORPORATE FILINGS
09 AUG 11 AM 7:19

GSG TANNING, LLC

(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 02/12/08 and assigned Florida document number L08000015693.

This amendment is submitted to amend the following:

A. If amending name, enter the new name of the limited liability company here:

N/A

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:

2809 APPALOOSA TRAIL

(Principal office address MUST BE A STREET ADDRESS)

Palm Beach Gardens, Florida 33410

Enter new mailing address, if applicable:

2809 APPALOOSA TRAIL

(Mailing address MAY BE A POST OFFICE BOX)

Palm Beach Gardens, Florida 33410

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:

James D'Loughy

New Registered Office Address:

2855 PGA Boulevard

Enter Florida street address

Palm Beach Gardens

Florida

33410

City

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 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.

[Signature]
If Changing Registered Agent, Signature of New Registered Agent

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

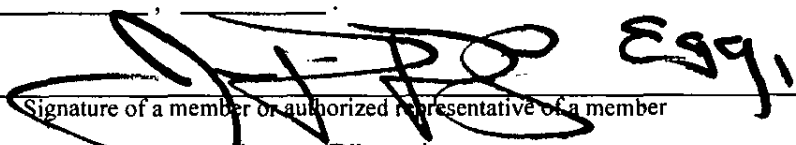
MGR = Manager
MGRM = Managing Member

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
MGRM	SHELTON, REBECCA	112 S.E. 8TH AVENUE BOYNTON BEACH, FL 33435	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove
MGRM	GIBSON, JEFF	112 S.E. 8TH AVENUE BOYNTON BEACH, FL 33435	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove
			<input type="checkbox"/> Add <input type="checkbox"/> Remove
			<input type="checkbox"/> Add <input type="checkbox"/> Remove
			<input type="checkbox"/> Add <input type="checkbox"/> Remove
			<input type="checkbox"/> Add <input type="checkbox"/> Remove

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

N/A

Dated _____


Signature of a member or authorized representative of a member
James D'Loughy

Typed or printed name of signee