M0700000 5694

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(Ad	dress)	
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SEP 2 0 2012

T. HAMPTON

COVER LETTER

TO: Registration Section Division of Corporations
SUBJECT: GRay Bound Beach OC 4607 UG Name of Foreign Limited Liability Company
Dear Sir or Madam:
The enclosed Affidavit by Foreign Limited Liability Company to Change Manager(s) or Managing Member(s) and fee(s) are submitted for filing.
Please return all correspondence concerning this matter to the following:
Ray Guzzardo
GP Holding UC
3400 Bloomingdale Aug
Melnose Park, 16 60160
City/State and Zip Code
For further information concerning this matter, please call: Area Code and Daytime Telephone Number Area Code and
STREET/COURIER ADDRESS: Registration Section Division of Corporations Clifton Building 2661 Executive Center Circle Tallahassee, Florida 32301 MAILING ADDRESS: Registration Section Division of Corporations P.O. Box 6327 Tallahassee, Florida 32314
Enclosed is a check for the following amount: \$25 Filing Fee \$25 Status \$55.00 Filing Fee & \$60 Filing Fee, Certificate of Status & Certified Copy Certified Copy



FLORIDA DEPARTMENT OF STATE Division of Corporations

RECEIVED

12 SEP 19 PM 4:00

SECRETARY OF STATE TALLAHASSEE, FLORIDA

August 21, 2012

BART GUZZARDO GFI BOYNTON BEACH-DC 462 LLC 3400 BLOOMINGDALE AVE MELROSE PARK, IL 60160

SUBJECT: GFI BOYNTON BEACH-DC 462 LLC

Ref. Number: M07000005694

We have received your document for GFI BOYNTON BEACH-DC 462 LLC and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

We are enclosing a computer printout which reflects the registered agent and registered office now on file with this office. Please amend your document accordingly.

Please return the corrected original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6051.

Tammy Hampton
Regulatory Specialist II
Registration/Qualification Section

Letter Number: 712A00021489

AFFIDAVIT BY FOREIGN LIMITED LIABILITY COMPANY TO CHANGE MANAGER(S) OR MANAGING MEMBER(S)

1. The name of the limited liability compan Department of State is:	y as it appears on the records of the Florida
2. This entity was formed under the laws of	Boads michigan
3. This entity was authorized to transact bus and its Florida document/registration number	
4. The name and address of each manager of	or managing member is as follows:
Title: "MGR" = Manager "MGRM" = Managing Member	Name and Address:
mgem	Bart GUZTANDO 3009 HEMITASE Onicado, IL LOOBIS
mgem	Katie Guzzardo 3009 Hermitage Onicago 1- 60013
merem merem	Amy Guzzardo 9933 Golda Lake Shulba Two Mi 4335
MERM	John Gurrande Sully TUP, MI 98315
	Managing Member or Member Fee: \$25