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COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Gemstone Realty, 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:

Ray C. Guenther

Name of Person

Gemstone Realty, L.L.C.

Firm/Company

809 Patrick Street

Address

Kissimmee, FL 34741

City/State and Zip Code

ray@gemstonehomes.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Ray C. Guenther

407 397-1128
at (_____) _____

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**

Gemstone Realty, L.L.C.

(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 August 3, 2000 and assigned
Florida document number L00000009504.

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 contain the words "Limited Liability Company," the designation "LLC" or the abbreviation "L.L.C."

Enter new principal offices address, if applicable:

(Principal office address MUST BE A STREET ADDRESS)

809 Patrick Street

Kissimmee, FL 34741

Enter new mailing address, if applicable:

(Mailing address MAY BE A POST OFFICE BOX)

809 Patrick Street

Kissimmee, FL 34741

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:

Ray C. Guenther

New Registered Office Address:

809 Patrick Street

Enter Florida street address

Kissimmee,

City

Florida 34741

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 Authorized Person(s) authorized to manage, enter the title, name, and address of each person 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>
MGR	GRAHAM SNELL	9203 Sloane Street	<input type="checkbox"/> Add
		Orlando, FL 32837	<input checked="" type="checkbox"/> Remove
			<input type="checkbox"/> Change
MGR	LINDA SNELL	9203 Sloane Street	<input type="checkbox"/> Add
		Orlando, FL 32837	<input checked="" type="checkbox"/> Remove
			<input type="checkbox"/> Change
MGR	HOLLY ORR	809 Patrick Street	<input checked="" type="checkbox"/> Add
		Kissimmee, FL 34741	<input type="checkbox"/> Remove
			<input type="checkbox"/> Change
			<input type="checkbox"/> Add
			<input type="checkbox"/> Remove
			<input type="checkbox"/> Change
			<input type="checkbox"/> Add
			<input type="checkbox"/> Remove
			<input type="checkbox"/> Change
			<input type="checkbox"/> Add
			<input type="checkbox"/> Remove
			<input type="checkbox"/> Change

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

SEE ATTACHED EXHIBIT "A"

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

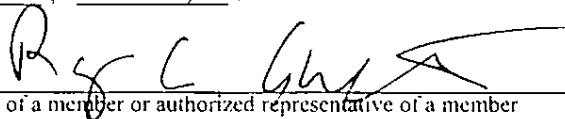
(If an effective date is listed, the date must be specific and cannot be prior to date of filing or more than 90 days after filing.) Pursuant to 605.0207 (3)(b)

Note: If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed as the document's effective date on the Department of State's records.

If the record specifies a delayed effective date, but not an effective time, at 12:01 a.m. on the earlier of:
(b) The 90th day after the record is filed.

Dated

October 31, 2019



Signature of a member or authorized representative of a member

Ray C. Guenther

Typed or printed name of signee

Article IV of the Articles of Organization of GEMSTONE REALTY, L.L.C. is to be amended, to replace the text of Article IV, which currently reads

There shall be three classes of membership interest in the Company, designated as Class A, Class B, and Class C interests. All membership interests shall be issued in units. There are 30 units of Class A interests and 9970 units of Class B interests. Each unit of Class A and Class B ownership shall have one vote on all matters on which such ownership interest is entitled to vote, either as a member or manager. The only difference between the classes of ownership interests shall be that Class A interests shall have voting rights and Class B interests shall have no voting rights, except as expressly provided in the Articles of Regulations of the Company. Voting on matters which both classes are entitled to vote shall be by vote of the membership interests as a whole and not by class.

There shall be 50 units of Class C membership interests, which shall have no voting rights. Class C interests shall receive priority distribution rights as defined in the Regulations.

and replace said text, with the following text:

There shall be one class of membership interest in the Company. All membership interests shall be issued in units. There shall be 10,000 units created. Each Member shall be entitled to cast one vote for each unit of membership he/she/it maintains, and in such case vote in proportion to the percentage of the Company owned. Upon the Transfer of an economic interest separate and apart from a Membership Interest, all voting rights that were previously appurtenant to such Interest shall terminate, and said transferee shall have no voting rights, but only the right to receive the economic benefits of ownership of said units.