2002 UNIFORM BUSINESS REPORT (UBR)

FILED
May 22, 2002 8:00 am
Secretary of State
05-22-2002 90219 033 ****50.00

0033443

DOCUMENT # L00000012619

1. Entity Name
GALE & WENTWORTH GCA MANAGEMENT, L.L.C.

Principal Place of Business	Mailing Address
9055 IBIS BLVD WEST PALM BEACH FL 33412	9055 IBIS BLVD WEST PALM BEACH FL 33412

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business		3. Mailing Address	
Suite, Apt. #, etc.		Suite, Apt. #, etc.	
City & State		City & State	
Zip	Country	Zip	Country

4. FEI Number 58-2576945 ☐ Applied For ☐ Not Applicable

5. Certificate of Status Desired ☐ **$5.00** Additional Fee Required

6. Name and Address of Current Registered Agent

B&C CORPORATE SERVICES OF CENTRAL FL, INC.
390 NORTH ORANGE AVENUE, SUITE 1100
ORLANDO FL 32801

7. Name and Address of New Registered Agent

Name: George G. Speer
Street Address (P.O. Box Number is Not Acceptable): 9055 Ibis Blvd
City: West Palm Beach FL Zip Code: 33412

8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE George G. Speer, CFO April 29, 2002
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE

FILE NOW!!! FEE IS $50.00
Make Check Payable to Department of State
Due By May 1, 2002

9. MANAGING MEMBERS/MANAGERS			10. ADDITIONS/CHANGES		
TITLE	D	☐ Delete	TITLE		☐ Change ☐ Addition
NAME	KITSON, SYDNEY		NAME		
STREET ADDRESS	9055 IBIS BLVD		STREET ADDRESS		
CITY-ST-ZIP	WEST PALM BEACH FL 33412		CITY-ST-ZIP		
TITLE	D	☐ Delete	TITLE		☐ Change ☐ Addition
NAME	LEEDER, MIKE		NAME		
STREET ADDRESS	9055 IBIS BLVD		STREET ADDRESS		
CITY-ST-ZIP	WEST PALM BEACH FL 33412		CITY-ST-ZIP		
TITLE	D	☐ Delete	TITLE		☐ Change ☐ Addition
NAME	SPEER, GEORGE G		NAME		
STREET ADDRESS	9055 IBIS BLVD		STREET ADDRESS		
CITY-ST-ZIP	WEST PALM BEACH FL 33412		CITY-ST-ZIP		
TITLE	D	☑ Delete	TITLE		☐ Change ☐ Addition
NAME	DESANTI, CHARLES W		NAME		
STREET ADDRESS	5237 SE INKWOOD WAY		STREET ADDRESS		
CITY-ST-ZIP	HOBESOUND FL 33455		CITY-ST-ZIP		
TITLE	D	☑ Delete	TITLE		☐ Change ☐ Addition
NAME	MATHIS, JOHN H JR		NAME		
STREET ADDRESS	7676 STEEPLE CHASE DRIVE		STREET ADDRESS		
CITY-ST-ZIP	PALM BEACH GARDENS FL 33418		CITY-ST-ZIP		
TITLE		☐ Delete	TITLE		☐ Change ☐ Addition
NAME			NAME		
STREET ADDRESS			STREET ADDRESS		
CITY-ST-ZIP			CITY-ST-ZIP		

11. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: SIGNATURE REQUIRED George G. Speer 04/29/02 (561)630-7400
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE Date Daytime Phone #

CR2E083 (9/01)

Attachment
966460
HL00000012619

Gale & Kitson, LLC
Real Estate Investments & Services

Corporate Headquarters
9055 Ibis Boulevard
West Palm Beach, FL 33412
Tel: (561) 630-7400
Fax: (561) 630-7462
www.galekitson.com

April 29, 2002

Florida Department Of State
Division Of Corporations
PO Box 6327
Tallahassee, FL 32314-6327

Re: Gale & Kitson GCA Management, LLC.
(F/K/A Gale & Wentworth GCA Management, LLC.)
FEI#: 58-2576945

Enclosed are the Articles of Amendment to the Articles of Organization of the above referenced company, which indicates that the entity's name has changed from Gale & Wentworth GCA Management, LLC. to Gale & Kitson GCA Management, LLC. Please accept the completed Uniform Business Report and payment as completion of the annual reporting requirement for this company. If you have any questions, contact me at 561.630.7400.

Sincerely,

Jason M. Senecal
Financial Analyst

Enclosures (2)

Attachment

Florida Dept. of State Electronic Filing
Facsimile Audit No. H02000097178

966468

ARTICLES OF AMENDMENT TO ARTICLES OF ORGANIZATION OF GALE & WENTWORTH GCA MANAGEMENT, LLC

#L00000012619

The undersigned, as the managing-member of GALE & WENTWORTH GCA MANAGEMENT, LLC, a Florida limited liability company (the "Company"), desiring to amend the Articles of Organization of the Company pursuant to Section 608.411 of the Florida Limited Liability Company Act (the "Act"), states as follows:

1. The current name of the Company is GALE & WENTWORTH GCA MANAGEMENT, LLC

2. The date of filing the original Articles of Organization of the Company was October 17, 2000, document number L00000012619.

3. The Articles of Organization of the Company are amended by deleting Article I entitled "Name" in its entirety and inserting the following section in its place and stead:

<u>ARTICLE I</u> – Name:

The name of the limited liability company is Gale & Kitson GCA Management, LLC

IN WITNESS WHEREOF, the undersigned has executed these Articles of Amendment to Articles of Organization as of the 1st day of ~~June~~ December, 2001.

MANAGING-MEMBER:

By: ______________

Name: Sydney Kitson

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Florida Dept. of State Electronic Filing
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