

L00000016338

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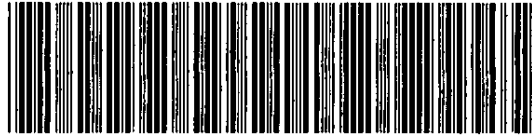
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AUG 26 2008

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SECRETARY OF STATE  
TALLAHASSEE FLORIDA

## COVER LETTER

**TO:** Registration Section  
Division of Corporations

**SUBJECT:** Gembecki Holdings, 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:

Dale A. Dettmer, Esquire  
(Name of Person)

Krasny and Dettmer  
(Firm/Company)

304 S. Harbor City Blvd, Suite 201  
(Address)

Melbourne, FL 32901  
(City/State and Zip Code)

For further information concerning this matter, please call:

Debbie Campos at ( 321 ) 723-5646  
(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  
GEMBECKI HOLDINGS, LLC**

Pursuant to the provisions of Section 608.4081 and Section 608.409(2), Florida Statutes, this Florida limited liability company adopts the following Articles of Amendment to its Articles of Organization:

1. The Articles of Organization were filed on December 29, 2000 and assigned document number L00000016338.
2. Paragraph 2 of the Articles is restated in its entirety to read:
  2. PERIOD OF DURATION.

This Limited Liability Company shall commence upon the filing of these Articles of Organization and shall exist perpetually.

3. Paragraph 5 of the Articles is restated in its entirety to read:
  5. REGISTERED AGENT.

The name and address of the registered agent in Florida for the limited liability company is: Mark Gembecki, 1614 Augusta Way, Casselberry, FL 32707.

Having been named as registered agent and to accept service of process for the above stated limited liability company at the place designated in this certificate, 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 relating 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, Florida Statutes.

  
Mark Gembecki

Signed this 15 day of August, 2008.

**GEMBECKI HOLDINGS, LLC, a Florida  
limited liability company**

By:   
**MARK GEMBECKI, Member**

**FILED**  
08 AUG 25 AM 8:23  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA