

03000029304

Florida Department of State  
Division of Corporations  
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To:  
Division of Corporations  
Fax Number : (850) 617-6383

From:  
Account Name : GUTTENMACHER, BOHATCH & BARINAGA-BURCH, P  
Account Number : I19990000159  
Phone : (305) 666-1040  
Fax Number : (305) 666-1020

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TALLAHASSEE, FLORIDA

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**GB 57, LLC**

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10/3/2008

Oct. 2. 2008 11:43AM

No. 8415 P. 2  
((( H08000228132 3)))

### COVER LETTER

**TO: Registration Section  
Division of Corporations**

**SUBJECT: GB 57, 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:

Edward P. Guttenmacher  
(Name of Person)

GB 57, LLC  
(Firm/Company)

7301 SW 57th Court, Suite 560  
(Address)

South Miami, FL 33143  
(City/State and Zip Code)

**FILED**  
08 OCT -2 AM 9:45  
TALLAHASSEE, FLORIDA  
SECRETARY OF STATE

For further information concerning this matter, please call:

Edward P. Guttenmacher at ( 305 ) 666-1040  
(Name of Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

- |   |   |  |  |
|---|---|--|--|
| <input type="checkbox"/> \$25.00 Filing Fee | <input checked="" type="checkbox"/> \$30.00 Filing Fee &<br>Certificate of Status | <input type="checkbox"/> \$55.00 Filing Fee &<br>Certified Copy<br>(additional copy is enclosed) | <input type="checkbox"/> \$60.00 Filing Fee,<br>Certificate of Status &<br>Certified Copy<br>(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

(((H08000228132 3)))

**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF ORGANIZATION  
OF**

GB 57, 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 August 8, 2003 and assigned  
Florida document number L03000029304.

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

Enter new principal offices address, if applicable:

N/a

**(Principal office address MUST BE A STREET ADDRESS)**

Enter new mailing address, if applicable:

N/A

**(Mailing address MAY BE A POST OFFICE BOX)**

**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:

N/A

New Registered Office Address:

(Enter Florida street address)

Florida

(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.*

(If Changing Registered Agent, Signature of New Registered Agent)

Oct. 2. 2008 11:44AM

No. 8415, P. 4  
(((H08000228132 3)))

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>
MGR	Venezia, LLC	7301 SW 57th Court, Suite 560 South Miami, FL 33157	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove
MGR	CAH CO., LLC	7301 SW 57th Court, Suite 560 South Miami, FL 33157	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove
MGR	John S. Bohatch	7301 SW 57th Court, Suite 560 South Miami, FL 33157	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove
MGR	Edward P. Guttenmacher, as Trustee of The Edward P. Guttenmacher Living Trust, dated October 18, 2002.	7301 SW 57th Court, Suite 560 South Miami, FL 33157	<input checked="" 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.)

Dated

October 2, 2008

Signature of a member or authorized representative of a member

Edward P. Guttenmacher, as Trustee of The Edward P. Guttenmacher  
Living Trust, dated  
October 18, 2002.

Typed or printed name of signee

Page 2 of 2

Filing Fee: \$25.00

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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