

L03000040142

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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(Business Entity Name)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

COVER LETTER

TO: **Registration Section**
Division of Corporations

SUBJECT: **GFE Realty 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:

Nathaniel Hatcher

Name of Person

GFE Realty Holdings, LLC

Firm/Company

2108 West Risk Street

Address

Plant City, FL 33563

City/State and Zip Code

njacehatcher@gmail.com

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

For further information concerning this matter, please call:

Sylvia Hatcher

Name of Person

at (**813**) **716-5782**

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**

FILED
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

GFE Realty Holdings, 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 October 20, 2003 and assigned
Florida document number L03000040142.

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:

(Principal office address MUST BE A STREET ADDRESS)

2108 West Risk Street

Plant City, FL 33563-7228

Enter new mailing address, if applicable:

(Mailing address MAY BE A POST OFFICE BOX)

2108 West Risk Street

Plant City, FL 33563-7228

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:

Nathaniel J. Hatcher

New Registered Office Address:

2108 West Risk Street

Enter Florida street address

Plant City

City

, Florida 33563-7228

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

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	Sylvia L. Hatcher	2108 West Risk Street	<input checked="" type="checkbox"/> Add
		Plant City, FL 33563	<input type="checkbox"/> Remove
MGR	Brian R. Foster	8450 Linger Lodge Road	<input type="checkbox"/> Add
		Bradenton, FL 34202	<input checked="" type="checkbox"/> Remove
MGR	Deborah M. Foster	8450 Linger Lodge Road	<input type="checkbox"/> Add
		Bradenton, FL 34202	<input checked="" type="checkbox"/> Remove
			<input 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.)

Please update MGR address:

Nathaniel J. Hatcher, 2108 West Risk Street

Plant City, FL 33563

Dated April 14, 2013


Signature of a member or authorized representative of a member

Nathaniel J. Hatcher

Typed or printed name of signee

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Filing Fee: \$25.00

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