

L 04000056747

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

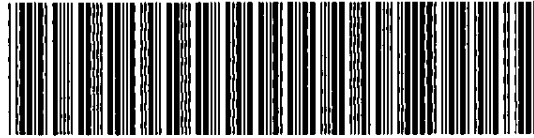
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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500200465335

04/25/11--01047--002 **55.00

RECEIVED
11 APR 25 PM 1:41
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

B. KOHR

APR 25 2011

EXAMINER

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
11 APR 25 PM 2:30

COVER LETTER

FILED
SECRETARY OF STATE
11 APR 25 PM 2:32
DIVISION OF CORPORATIONS

TO: Registration Section
Division of Corporations

SUBJECT: West New Haven Mobil, 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:

Frances C. Lowe

Name of Person

Guilday, Tucker, Schwartz & Simpson, P.A.

Firm/Company

3042 Crawfordville Highway

Address

Crawfordville, FL 32327

City/State and Zip Code

francie@francelowe.com

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

For further information concerning this matter, please call:

Frances C. Lowe

Name of Person

at (850)

926-8245

Area Code & Daytime Telephone Number

Call when Ready

Enclosed is a check for the following amount:

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

West New Haven Mobil, LLC

(Name of the Limited Liability Company as it now appears on our records.)
(A Florida Limited Liability Company)

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
11 APR 25 PM 2:32

The Articles of Organization for this Limited Liability Company were filed on 7/30/2004 and assigned
Florida document number L04000056747.

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)

Enter new mailing address, if applicable:

(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:

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

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

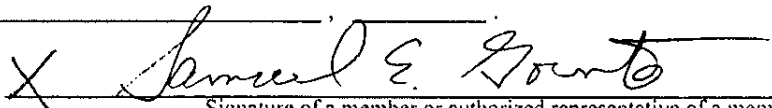
MGRM = Managing Member

| <u>Title</u> | <u>Name</u> | <u>Address</u> | <u>Type of Action</u> |
|--------------|--|--|--|
| MGRM | Samuel E. Gornto | P.O. Box 440 Melbourne, FL 32902 | <input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove |
| MGR | Teresa Gornto | P.O. Box 440 Melbourne, FL 32902 | <input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove |
| MGRM | Samuel E. Gornto Trust Agreement d/t/d 4/30/87 | 777 Oak Ridge Drive Indialantic, FL 32903 | <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 |
| | | | <input type="checkbox"/> Add <input type="checkbox"/> Remove |

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

See Attached Amendments Effective Date December 29, 2004

Dated _____

X 

Signature of a member or authorized representative of a member

Samuel E. Gornto, Trustee

Typed or printed name of signee

Page 2 of 2

Filing Fee: \$25.00

WNH

UNANIMOUS RESOLUTION OF THE MEMBERS OF
WEST NEW HAVEN MOBIL, LLC
(THE "COMPANY")
And
AMENDMENT TO THE COMPANY'S OPERATING AGREEMENT
(THE "AGREEMENT")

Effective the 29th day of December, 2004 all of the members of the Company resolved the following actions:

WHEREAS: the only members of the Company, Samuel E. Gornto and Teresa Gornto, determined it to be in the best interest of the Company to transfer their membership interests in the Company to the Samuel E. Gornto Trust Agreement dated April 30, 1987, as amended and restated (the "Trust"), through its trustee, Samuel E. Gornto (the "Trustee");


NOW THEREFORE BE IT RESOLVED: Upon execution of this Resolution, Samuel E. Gornto and Teresa Gornto hereby renounce their ownership interests in the Company and transfer their respective interests to the Trustee, as stated in the attached transfer document.

NOW THEREFORE BE IT RESOLVED FURTHER: Section II (2.7) of the Agreement is hereby amended to delete the names of Samuel E. Gornto and Teresa Gornto as members and to include Samuel E. Gornto, trustee of the Samuel E. Gornto Trust Agreement dated April 30, 1987, as amended and restated, owning 100% of the membership interests in the Company.

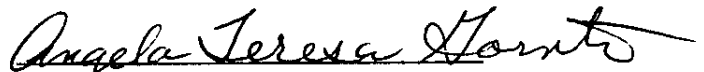
WHEREAS: The Trustee as the new sole member of the Company has determined it to be in the best interest of the Company to appoint the Trustee as the managing member;

NOW THEREFORE BE IT RESOLVED: Upon execution of this Resolution by the Trustee, Section V (5.1) of the Agreement is hereby amended deleting Samuel E. Gornto as the sole managing member and appointing Samuel E. Gornto, Trustee of the Trust as the sole managing member.


IN WITNESS WHEREOF, all parties have set their respective seals and hands to this Resolution and Amendment effective as of the date set forth above.



Samuel E. Gornto



Teresa Gornto



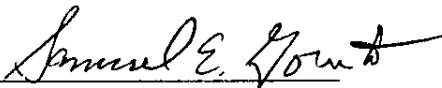
Samuel E. Gornto, Trustee of the Samuel
E. Gornto Trust Agreement dated April 30, 1987

WEST NEW HAVEN MOBIL, LLC OPERATING AGREEMENT TRANSFER

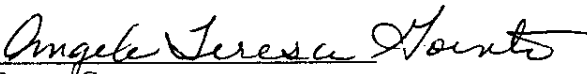
As authorized by Section VI of the West New Haven Mobil, LLC (the "Company"), Operating Agreement, We, Samuel E. Gornto and Teresa Gornto are transferring our 99% and 1% membership interests respectively owned in the Company as follows:

- 99% membership interest is hereby transferred to the Samuel E. Gornto Trust dated April 30, 1987, as amended and restated, by and through Samuel E. Gornto, Trustee; and
- 1% membership interest is hereby transferred to the Samuel E. Gornto Trust dated April 30, 1987, as amended and restated, by and through Samuel E. Gornto, Trustee.

Said transfers are effective as of the 29th day of December, 2004.

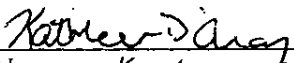


Samuel E. Gornto
Dated: 4-19-11

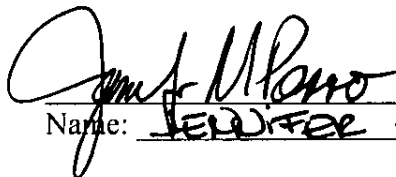


Teresa Gornto
Dated: 4-19-2011

Witnessed by:



Name: Kathleen D'Arcy



Name: JENNIFER PORRO