L04000085893

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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TALLAHASSEE FLORIDA

DEC 08 2005

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: GO HOLDINGS, LLC
(Name of Limited Liability Company)

Dear Sir or Madam:

The enclosed Registered Agent/Registered Office Change and fee(s) are submitted for filing.

Please return all correspondence concerning this matter to the following:

AVI GALANTI
(Name of Person)

GO Holdings, LLC
(Firm/Company)

932 Pawstand Rd.
(Address)

Celebration, FL 34747
(City/State and Zip Code)

For further information concerning this matter, please call:

AVI GALANTI at (321) 443 9230
(Name of Person) (Area Code & Daytime Telephone Number)

STREET/COURIER ADDRESS:
Registration Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, Florida 32301

MAILING ADDRESS:
Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

Enclosed is a check for the following amount:

☑ $25 Filing Fee ☐ $55 Filing Fee & Certified Copy

INHS18 (8/05)

FLORIDA DEPARTMENT OF STATE
Division of Corporations

November 23, 2005

AVI GALANTI
932 PAWSTAND RD
CELEBRATION, FL 34747

SUBJECT: GO HOLDINGS, LLC
Ref. Number: L04000085893

We have received your document for GO HOLDINGS, LLC and your check(s) totaling $85.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

Avi Galanti is not the registered agent of this LLC Legal Zoom Nevada, Inc. is.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6927.

Tracy Smith
Document Specialist

Letter Number: 105A00068987

STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH FOR LIMITED LIABILITY COMPANY

Pursuant to the provisions of sections 608.416 or 608.508, Florida Statutes, the undersigned limited liability company submits the following statement in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the limited liability company is: GO HOLDINGS, LLC

2. The mailing address of the limited liability company is : 932 Pawstand Rd.
Celebration, FL 34747

11/29/2004
3. Date of filing/registration in Florida

L04000085893
4. Document number

5. The name of the registered agent and the registered office address as shown on the records of the Florida Department of State:

Legal Zoom Nevada Inc.
Name
44 W. Flagler St., Ste. 675
Address
Miami, FL 33130
City, State and Zip

6. The name and address of the new registered agent and/or office:

Avi Gadanti
Name
932 Pawstand Rd.
Florida street address (P.O. Box **NOT** acceptable)
Celebration FL 34747
City, State and Zip

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TALLAHASSEE FLORIDA

If the limited liability company is not organized under the laws of the State of Florida, it is hereby confirmed that after the change or changes are made, the Florida street address of the registered office and the business office of the registered agent will be identical. Or, in the case of a Florida limited liability company, it is hereby confirmed that the change(s) was/were authorized by an affirmative vote of the members of the limited liability company or as otherwise provided in the articles of organization or the operating agreement of the limited liability company.

(Signature of a member or authorized representative of a member)

Avi Gadanti
(Printed or typed name of signee)

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.

(Signature of Registered Agent)

Division of Corporations, P.O. Box 6327, Tallahassee, FL 32314
FILING FEE: $25.00

INHS18 (8/05)