

L04000093 257

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



400109867564

09/27/07--01005--002 **25.00

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
07 OCT -8 PM 1:56

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: GS PROPERTIES, 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:

DONALD M. HUBER
(Name of Person)
GS PROPERTIES
(Firm/Company)
P. O. Box 730
(Address)
WINDERMERE, FL 34786
(City/State and Zip Code)

For further information concerning this matter, please call:

DORIS BIRKINBINE at (407) 909-0600
(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



FLORIDA DEPARTMENT OF STATE
Division of Corporations

RECEIVED

07 OCT -8 AM 7:57

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

September 28, 2007

DONALD M HUBER
P O BOX 730
WINDERMERE, FL 34786

SUBJECT: GS PROPERTIES, LLC
Ref. Number: L04000093757

We have received your document for GS PROPERTIES, LLC and your check(s) totaling \$25.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document must contain written acceptance by the registered agent, (i.e. "I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation/limited liability company"); and the registered agent's signature.

Please return the corrected original and one copy of 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) 245-6855.

Tammy Hampton
Document Specialist
Registration/Qualification Section

Letter Number: 107A00057098

ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF

GS PROPERTIES, LLC

(Present Name)
(A Florida Limited Liability Company)

FIRST: The Articles of Organization were filed on DEC. 28, 2004 and assigned document number L04000093757

SECOND: This amendment is submitted to amend the following:

PRINCIPAL ADDRESS: 625 MAIN ST. S. 27

WINDERMERE, FL 34786

MAILING ADDRESS: P.O. BOX 730, WINDERMERE, FL 34786

REGISTERED AGENT, MANAGER/MEMBER

DONALD M. HUBER

Dated

9-25, 2007

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
07 OCT - 8 PM 1:56

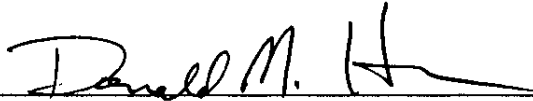
Donald M. Huber

Signature of a member or authorized representative of a member

DONALD M. HUBER

Typed or printed 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)

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
07 OCT -8 PM 1:56