

AUG. 31. 2007 4:14PM MOYLE-FLANIGAN

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L05000034967

Florida Department of State
Division of Corporations
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To:

Division of Corporations
Fax Number : (850) 205-0383

From:

Account Name : MOYLE, FLANIGAN, KATZ, RAYMOND, WHITE & KRASKER, P.A.
Account Number : I20060000039
Phone : (561) 659-7500
Fax Number : (561) 659-1789

16789-2

LLC AMND/RESTATE/CORRECT OR M/MG RESIGN

GSL HOLDINGS, L.L.C.

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FLORIDA DEPARTMENT OF STATE
DIVISION OF CORPORATIONS**RESIGNATION OF MEMBER, MANAGING MEMBER OR MANAGER
FROM FLORIDA OR FOREIGN LIMITED LIABILITY COMPANY**

1. The name of the limited liability company as it appears on the records of the Florida Department of State is: GSL HOLDINGS, L.L.C.

2. This limited liability company was organized under the laws of:
FLORIDA

3. The Florida document/registration number of this limited liability company is:
L05000034967

4. I, Joseph Spivey, hereby resign as a Manager
(Print Name of Person Resigning) (Print Title)
of this limited liability company and affirm the limited liability company has been notified of my resignation in writing.

[Signature]
Signature of Resigning Member, Managing Member or Manager

Filing Fee: \$25.00 (Required)
Certified Copy: \$30.00 (Optional)

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ASSIGNMENT

In consideration of the sum of Ten Dollars (\$10.00) and other good and valuable consideration in hand paid by Assignee, JOSEPH SPIVEY and FRANK R. LEACH (collectively, "Assignor") hereby assigns its thirty-three and one third percent (33 1/3%) Percentage Interest in GSL HOLDINGS, L.L.C., a Florida limited liability company ("GSL") to GSL HOLDINGS, L.L.C., a Florida limited liability company ("Assignee") by way of redemption of such Percentage Interest. Assignor warrants that it is the owner of the Percentage Interest hereby assigned, that said Percentage Interest is all of the Percentage Interest held by Assignor in GSL, and that Assignor has full power and authority to make the assignment contained herein.

DATED this 30 day of August, 2007.

ASSIGNOR:


Joseph Spivey


Frank R. Leach

ACCEPTANCE

Assignee acknowledges and accepts the assignment of the foregoing Percentage Interest by way of redemption of the Percentage Interest from Assignor.

DATED this 28 day of August, 2007.

ASSIGNEE:

GSL HOLDINGS, L.L.C.
a Florida limited liability company

By:


Peter Giacquinto, Manager


Peter Giacquinto, Member


William Edward Lawson, Member