

L05000049293

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

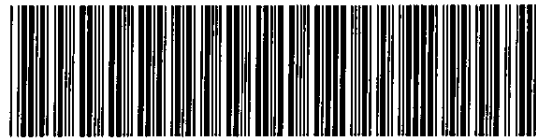
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

~~408-24386~~
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05/15/08--01016--028 **25.00

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
08 MAY 15 PM 12:06

FF \$25

B. Tadlock MAY 15 2008



FLORIDA DEPARTMENT OF STATE
Division of Corporations

March 13, 2008

GSI HOLDINGS, LLC
3106 BAY TO BAY
TAMPA, FL 33629

SUBJECT: GSI HOLDINGS, LLC
Ref. Number: L05000049293

We have received your document for GSI HOLDINGS, LLC and your check(s) totaling \$416.25. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name of the above referenced limited liability company is no longer available. Please file an amendment changing the name of this entity. The fee to file an amendment is \$25.00.

In order to complete your filings, both the reinstatement application and name change amendment must be submitted together along with the applicable fees for processing.

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) 245-6911.

Brenda Tadlock →
Senior Section Administrator

Letter Number: 508A00015471



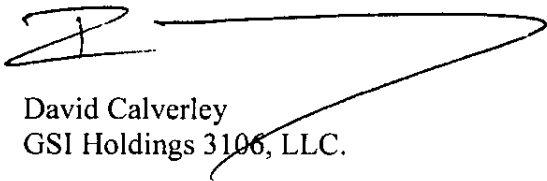
May 13, 2008

Ms. Brenda Tadlock
Department of State
Div. of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Dear Brenda:

Please accept this information as the amendment change of our original corporation of GSI Holdings LLC, during our move we lost track of the annual report and failed to file and in doing so we lost our name, so this is the new name GSI Holdings 3106, LLC. I am sending this per your conversation today with Eileen Hunt of Holcomb & Mayts, P.A.

Thank you for your help in this matter.

A handwritten signature in black ink, appearing to be "David Calverley".

David Calverley
GSI Holdings 3106, LLC.

COVER LETTER

**TO: Registration Section
Division of Corporations**

SUBJECT:

3106
GST Holdings ~~ONE~~ 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:

David S. Calverley
(Name of Person)

Granville Scott, Inc.
(Firm/Company)

3106 Bay to Bay
(Address)

Tampa FL 33629
(City/State and Zip Code)

For further information concerning this matter, please call:

David Calverley
(Name of Person)

at 813.229.3991
(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
SECRETARY OF STATE
DIVISION OF CORPORATIONS
08 MAY 15 PM 12:06

GSI 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 5/12/05 and assigned
Florida document number L05000049293

This amendment is submitted to amend the following:

A. If amending name, enter the new name of the limited liability company here:

GSI HOLDINGS 3106, LLC

The new name must be distinguishable and end with the words "Limited Liability Company," the designation "LLC" or the abbreviation "L.L.C."

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>
_____	_____	_____	<input type="checkbox"/> Add
		_____	<input type="checkbox"/> Remove

_____	_____	_____	<input type="checkbox"/> Add
		_____	<input type="checkbox"/> Remove

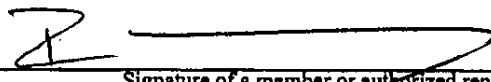
_____	_____	_____	<input type="checkbox"/> Add
		_____	<input type="checkbox"/> Remove

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		_____	<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.)*

Dated May 13, 2008.


Signature of a member or authorized representative of a member
David S. Calverley
Typed or printed name of signee

Rept SHL