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(Requestor's Name)

(Address)

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(City/State/Zip/Phone #)

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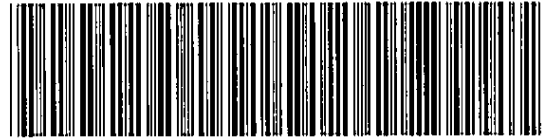
(Business Entity Name)

(Document Number)

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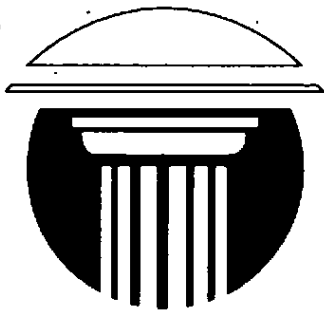
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TALLAHASSEE, FLORIDA

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OCT 14 2019



LAW OFFICES OF

**MATTHEW Z. MARTELL, P.A.**

INTEGRITY COMMITMENT RESULTS

9040 Town Center Parkway, Suite 111-C  
Lakewood Ranch, FL 34202

1990 Main St., Suite 750  
Sarasota, Florida 34236

September 23, 2019

Registration Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

**SUBJECT: GMS Investments of Sarasota, LLC**

**DOCUMENT NUMBER: L05000054955**

Dear Sir or Madam:

Submitted for filing are the enclosed Change of Registered Office and Registered Agent for Limited Liability Company and a check for the appropriate filing fee.

Please return all correspondence concerning this matter to the following:

Matthew Z. Martell, Esq.  
Law Offices of Matthew Z. Martell, PA  
9040 Town Center Parkway  
Suite 111-C  
Lakewood Ranch, FL 34202  
E-mail address (*to be used for future annual report notification*):  
[mattmartell@mzmlaw.com](mailto:mattmartell@mzmlaw.com)

For further information concerning this matter, please call: Matthew Z. Martell, Esq. at (941) 556-7020.

Enclosed is a check for the following amount: \$25 for filing fees for a Change of Registered Office and Registered Agent for Limited Liability Company.

Respectfully,

A handwritten signature in black ink, appearing to read "Matthew Z. Martell". The signature is fluid and cursive, with the first name "Matthew" and last name "Martell" clearly distinguishable, and a middle initial "Z." in between.

MATTHEW Z. MARTELL, ESQ.  
Attorney-at-Law

MZM/klm  
Enclosures

Cc: Gary J. Shapiro- President and General Manager

**CHANGE OF REGISTERED OFFICE AND REGISTERED AGENT  
FOR LIMITED LIABILITY COMPANY**

Pursuant to the provisions of sections 605.0114 or 605.0116, Florida Statutes, the undersigned limited liability company submits the following statement to change its registered office and registered agent in the State of Florida.

1. The name of the limited liability company is: GMS Investments of Sarasota, LLC

2. The mailing address of the limited liability company is: 2608 Palma Sola Blvd, Bradenton, FL 34209.

3. The date of filing/registration in Florida is: June 2, 2005

4. Document number: L05000054955

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

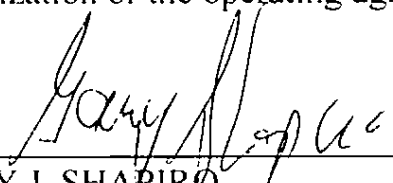
Gary J. Shapiro  
2608 Palma Sola Blvd.  
Bradenton, FL 34209

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

Matthew Z. Martell, Esq.  
Law Offices of Matthew Z. Martell, P.A.  
9040 Town Center Parkway  
Suite 111-C  
Lakewood Ranch, FL 34202  
(P.O. Box **NOT** acceptable)

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If the limited liability company is not organized under the laws 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. Alternatively, in the case of a Florida limited liability company, it is hereby confirmed that the changes 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.

  
\_\_\_\_\_  
GARY J. SHAPIRO  
President and General Manager

Dated: September 14, 2019

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TALLAHASSEE, FLORIDA

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 concerning the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent as provided for in F.S. Chapter 605.

  
\_\_\_\_\_  
MATTHEW Z. MARTELL, ESQ.

Dated: September 14, 2019