

L05000104325

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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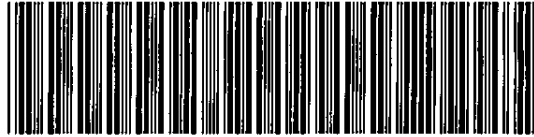
(Business Entity Name)

(Document Number)

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03/21/07--01015--023 **60.00

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
07 MAR 21 PM 2:02

U. Tacklock MAR 22 2007

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Imperial Developments GS, 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:

Natalie McCartney
(Name of Person)

Imperial Developments GS, LLC
(Firm/Company)

362 Gulf Breeze Pkwy #111
(Address)

Gulf Breeze, FL 32561
(City/State and Zip Code)

For further information concerning this matter, please call:

Natalie McCartney at (850) 932-3382
(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

**ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF**

Imperial Developments GS, LLC

(Present Name)
(A Florida Limited Liability Company)

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
07 MAR 21 PM 2:02

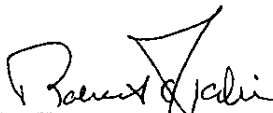
FIRST: The Articles of Organization were filed on 10/20/2005 and assigned
document number L05000104325.

SECOND: This amendment is submitted to amend the following:

Release of Co-Manager Erik Adams - See Attached "Assignment of Interest" document

Listing Robert C. Pabian as the only Managing Member - See Attached Amended Unanimous Consent

Dated March 15, 2007.



Signature of a member or authorized representative of a member

Robert C. Pabian

Typed or printed name of signee

Filing Fee: \$25.00

**ASSIGNMENT OF INTEREST
IN IMPERIAL DEVELOPMENT PROPERTIES GS, LLC**

THIS AGREEMENT, made the 10th day of February, 2007,
between ERIK ADAMS, hereinafter called "Assignor," and ROBERT PABIAN,
hereinafter called "Assignee".

WITNESSETH:

WHEREAS, the Assignor owns a fifty percent (50%) interest in Imperial
Development Properties GS, LLC, and

WHEREAS, the Assignor now desires to assign all of his right, title and
interest in Imperial Development Properties GS, LLC, including, but not limited to the
fifty percent (50%) ownership interest, and the Assignee desires to accept the
assignment thereof:

ASSIGNMENT

NOW THEREFORE, for and in consideration of the sum of ten dollars
(\$10.00) and other good and valuable consideration, receipt of which is hereby
acknowledged, the Assignor hereby assigns and transfers to the Assignee or his
successors and assigns, all of Assignor's right, title, and interest in and to Imperial


Development Properties GS, LLC including, but not limited to the fifty percent (50%) ownership interest; and the Assignee hereby agrees to and does accept the assignment of said interest in Imperial Development Properties GS, LLC

BINDING ON SUCCESSORS


This agreement shall be binding on and inure to the benefit of the parties hereto, their successors and assigns.

Executed the day and year first above written.

Signed, sealed and delivered
in the presence of:



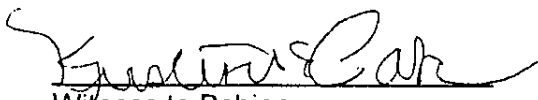
Witness to Adams



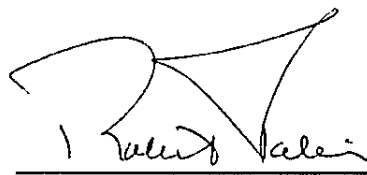
ERIK ADAMS, Assignor



Witness to Adams



Witness to Pabian



ROBERT PABIAN, Assignee



Witness to Pabian

STATE OF FLORIDA
COUNTY OF

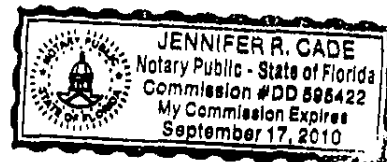
Before me, the undersigned authority, this day personally appeared ERIK
ADAMS, who signed the foregoing instrument under oath on this 10th day of
February, 2007.

Jennifer R. Cade
NOTARY PUBLIC

My Commission Expires: September 17, 2010

My Commission No is: DD 595422

☒ Personally Known by Me
☐ Produced Identification (Type: _____)



STATE OF FLORIDA
COUNTY OF

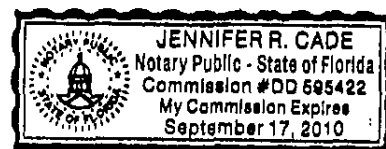
Before me, the undersigned authority, this day personally appeared
ROBERT PABIAN who signed the foregoing instrument under oath on this 10th day
of February, 2007.

Jennifer R. Cade
NOTARY PUBLIC

September 17, 2010 My Commission Expires:

My Commission No is: DD 595422

☒ Personally Known by Me



_____ Produced Identification (Type: _____)



**UNANIMOUS CONSENT/OPERATING AGREEMENT
REGARDING THE ORGANIZATION OF
IMPERIAL DEVELOPMENTS GS, LLC**

Amended 03/15/2007

The undersigned, being all of the initial managers of the above Limited Liability Company, hereby waive notice and consent to the following action to be taken by the corporation in lieu of the first meeting of managers.

1. **RESOLVED**, that the Articles of Organization of the Limited Liability Company which were reviewed by the undersigned and filed with the Secretary of State in Florida on October 10, 2005 and amended on March 15, 2007 are approved.
2. **RESOLVED**, that all of the actions taken by the managers in forming the Limited Liability Company are approved.
3. **RESOLVED**, that there will be no formal corporate seal for the Limited Liability Company.
4. **RESOLVED**, that the following individual is titled as follows for the Limited Liability Company. In order to change this, all managers must consent

<u>Name</u>	<u>Office</u>
Robert Pabian	Manager
5. **RESOLVED**, that the manager is authorized and directed to file such documents as may be required to obtain an employer identification number for the Limited Liability Company.
6. **RESOLVED**, that the manager is authorized and directed to establish one or more corporate bank accounts and to borrow such amounts as they deem appropriate.
7. **RESOLVED**, that the manager may enter into real estate agreements upon such terms as they deem appropriate and agree upon. Any such agreements only require the one signature and may be that of the Manager or Co-Manager.
8. **RESOLVED**, that the next annual meeting for this Limited Liability Company is June 16, 2007 at 3:00 pm.
9. **RESOLVED**, that the manager is authorized and directed to take further action as may be deemed necessary or advisable in order to carry out the purpose and intent of the above resolutions.

Dated this 15th day of MARCH, 2007.

Manager: 