

LD5000119107

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

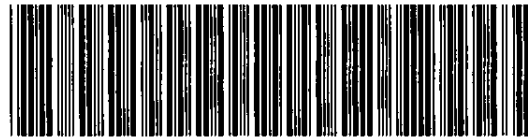
(Business Entity Name)

(Document Number)

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FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
2012 OCT 26 PM 1:35

C. LEWIS
OCT 29 2012
EXAMINER

LAW OFFICES OF
MICHAEL A. ZIMMERMAN

1350 AVENUE OF THE AMERICAS
26TH FLOOR
NEW YORK, N.Y. 10019
(212) 247-7272
TELECOPIER: (212) 245-3009

August 28, 2012

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


Re: G&D Realty Three, LLC

Dear Sir/Madam:

Enclosed, for filing, please find the Articles Of Amendment To The Articles of Organization of G&D Realty Three, LLC, together with our check in the amount of \$55.00 representing the cost for the filing fee and a certified copy. An additional copy of the Articles are enclosed together with a self-addressed stamped envelope for your convenience.

Thank you very much.

Very truly yours,


Michael A. Zimmerman

COVER LETTER

**TO: Registration Section
Division of Corporations**

SUBJECT: G&D Realty Three, 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:

Michael A. Zimmerman, Esq.

Name of Person

Firm/Company

1350 Avenue of the Americas, 26th Floor

Address

New York, New York 10019

City/State and Zip Code

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Michael A. Zimmerman

Name of Person

at (212) 247-7272

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

FILED
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DIVISION OF CORPORATIONS

ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF

2012 OCT 26 PM 1:35

G&D Realty Three, 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 December 14, 2005 and assigned
Florida document number LD5000119107

This amendment is submitted to amend the following:

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

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

Enter new principal offices address, if applicable:

(Principal office address MUST BE A STREET ADDRESS)

Enter new mailing address, if applicable:

(Mailing address MAY BE A POST OFFICE BOX)

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: Mrs. Maria Tibol

New Registered Office Address: 24646 Nova Lane

Enter Florida street address

Port Charlotte, Florida 33980
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

Title	Name	Address	Type of Action
MGR	Maria Tibol	24646 Nova Lane Port Charlotte, Florida 33980	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove
MGR	George Tibol	24646 Nova Lane Port Charlotte, Florida 33980	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove
MGRM	David Tibol	24694 Nova Lane Port Charlotte, Florida 33980	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove
			<input type="checkbox"/> Add <input type="checkbox"/> Remove
			<input type="checkbox"/> Add <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 8/21/12 2012

Signature of a member or authorized representative of a member

Maria Tibol

Typed or printed name of signee