

L06000001971

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

1 Burch OCT 8 2014

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: **GDSS, 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:

Erick Langenbrunner

Name of Person

McLin Burnsed

Firm/Company

1028 Lake Sumter Landing

Address

The Villages, FL 32162

City/State and Zip Code

grisselym@mcclimburnsed.com

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

For further information concerning this matter, please call:

Grissely Martinez

Name of Person

at **352 259-5043**

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
GDSS, LLC
(A Florida Limited Liability Company)**

The Articles of Organization for this Limited Liability Company were filed on January 6, 2006 and assigned Florida document number L06000001971.

This amendment is submitted to amend the Articles of Organization as follows:

- A. Amend and restate Article V as follows:

Article V. Management

Management of this limited liability company is vested in its managers, whose names and addresses are as follows:

Donna Stephens 37439 Beach Drive, Umatilla, FL 32784

Sue Ann Stephens 3019 Meadow Drive, Marietta, GA 30067

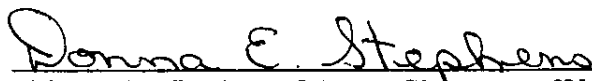
- B. Amend Registered Agent as follows:

Name of New Registered Agent: Donna Stephens

New Registered Office Address: 37439 Beach Drive, Umatilla, FL 32784

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 605, 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
Donna Stephens

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C. Effective Date:

The Effective Date will be the date this amendment is filed by the Florida Department of State.

All of the Members and Managers of the limited liability company hereby agree to the filing of this amendment.

Dated this 26 day of September, 2014.

Donna E. Stephens
Donna Stephens, Member and Manager

Dated this 26 day of September, 2014.

Sue Ann Stephens
Sue Ann Stephens, Member and Manager

Dated this 26 day of September, 2014.

George Stephens
George Stephens, Member

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