

SEP/10/2014 WED 10:22 AM

Division of Corporations

FAX ID.

P. 001

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60700062928

Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

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H140002124673ABC.

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To:
Division of Corporations
Fax Number : (850) 617-6383

From:
Account Name : BRENNAN, MANNA AND DIAMOND, P.L.L.C.
Account Number : I20050000098
Phone : (239) 992-6578
Fax Number : (239) 992-9328

14 SEP 10 PM 4:45
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.

Email Address: swduval@bmdpl.com

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14 SEP 10 AM 8:50

DIVISION OF CORPORATIONS
BUREAU OF COMMERCIAL
INFORMATION SERVICES

LLC AMND/RESTATE/CORRECT OR M/MG RESIGN
G-5 INVESTMENT GROUP, LLC

Certificate of Status	0
Certified Copy	0
Page Count	04
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SEP 14 2014

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COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: G-5 Investment Group, 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:

Scott W. Duval

Name of Person

Brennan, Manna & Diamond, PL

Firm/Company

3301 Bonita Beach Rd. #100

Address

Bonita Springs, FL 34134

City/State and Zip Code

swduval@bmdpl.com

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

For further information concerning this matter, please call:

Scott W. Duval

Name of Person

at 239 992-6578

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

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

G-5 Investment Group, 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 6/14/07 and assigned
Florida document number L07000062928

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)

8660 College Parkway
Suite 80
Fort Myers, FL 33919

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TALLAHASSEE, FLORIDA
SECRETARY OF STATE

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:

Brennan, Manna & Diamond, PL

New Registered Office Address:

3301 Bonita Beach Rd.. #100

Enter Florida street address

Bonita Springs

Florida 34134

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 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

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If amending the Managers or Authorized Member on our records, enter the title, name, and address of each Manager or Authorized Member being added or removed from our records:

MGR = Manager

AMBR = Authorized Member

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
MGR	Kamila Sample	P.O. Box 61679	<input type="checkbox"/> Add
		Ft. Myers, FL 33906	<input checked="" type="checkbox"/> Remove
MGR	Mary Lust	8660 College Parkway	<input checked="" type="checkbox"/> Add
		Unit 80	<input type="checkbox"/> Remove
		Ft. Myers, FL 33919	
			<input type="checkbox"/> Add
			<input 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

4 SEP 10 PM 4:45
 SECRETARY OF STATE
 TALLAHASSEE, FLORIDA

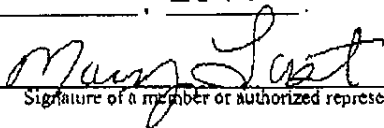
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D. If amending any other information, enter change(s) here: *(Attach additional sheets, if necessary.)*

E. Effective date, if other than the date of filing: _____ (optional)
(The effective date must be specific, cannot be prior to date of receipt or filed date and cannot be more than 90 days after the date this document is filed by the Florida Department of State)

Dated September 9, 2014



Signature of a member or authorized representative of a member

Mary Lust

Typed or printed name of signer

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TALLAHASSEE, FLORIDA

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Filing Fee: \$25.00

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