

LD80000 86708

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

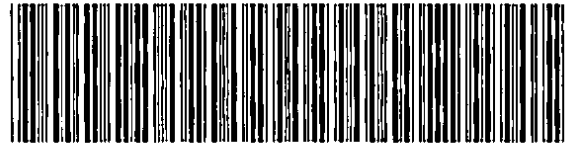
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



400325282894

02/27/19--0000--002 **30.00

FILED
2019 FEB 27 AM 11:03
STATE OF FLORIDA
TALLAHASSEE, FLORIDA

ULS
3-6-19

February 24, 2019

To whom it may concern,
My Daytime phone number is:

(305) 297-8586

My mailing address is:

3201 NE 183rd street. Apt 1603. Aventura, FL, 33160

A handwritten signature in black ink, consisting of a stylized 'J' followed by a horizontal line that curves upwards and to the right.

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: GVG of Miami 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:

CHARLES GOLDSMITH

Name of Person

Firm/Company

20900 WEST DIXIE HIGHWAY

Address

AVENTURA, FL 33180

City/State and Zip Code

CLGMDLPE@AOL.COM

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

For further information concerning this matter, please call:

JASON GOLDSMITH

305 2978586

at ()

Name of Person

Area Code

Daytime Telephone Number

Enclosed is a check for the following amount:

- | | | | |
|---|---|--|--|
| <input type="checkbox"/> \$25.00 Filing Fee | <input checked="" type="checkbox"/> \$30.00 Filing Fee &
Certificate of Status | <input type="checkbox"/> \$55.00 Filing Fee &
Certified Copy
(additional copy is enclosed) | <input type="checkbox"/> \$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**

GVG OF MIAMI 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 09/11/08 and assigned
Florida document number L08000086708.

This amendment is submitted to amend the following:

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

DR G SQUARED LLC

The new name must be distinguishable and contain 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)

4380 OAKES ROAD

SUITE 807

DAVIE, FL 33314

Enter new mailing address, if applicable:

(Mailing address MAY BE A POST OFFICE BOX)

C/O HIXSON, MARIN, DESANCTIS AND CO.

20900 WEST DIXIE HIGHWAY

AVENTURA, FL 33180

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:

New Registered Office Address:

Enter Florida street address

City, Florida

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

If amending Authorized Person(s) authorized to manage, enter the title, name, and address of each person 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>
			<input type="checkbox"/> Add
			<input type="checkbox"/> Remove
			<input type="checkbox"/> Change
			<input type="checkbox"/> Add
			<input type="checkbox"/> Remove
			<input type="checkbox"/> Change
			<input type="checkbox"/> Add
			<input type="checkbox"/> Remove
			<input type="checkbox"/> Change
			<input type="checkbox"/> Add
			<input type="checkbox"/> Remove
			<input type="checkbox"/> Change
			<input type="checkbox"/> Add
			<input type="checkbox"/> Remove
			<input type="checkbox"/> Change
			<input type="checkbox"/> Add
			<input type="checkbox"/> Remove
			<input type="checkbox"/> Change
			<input type="checkbox"/> Add
			<input type="checkbox"/> Remove
			<input type="checkbox"/> Change

FILED
MAR 27 AM 1:03
CLERK OF DISTRICT COURT
JULIA W. SHERIDAN

2019 FEB 27 PM 1:00
DEPT. OF CORRECTIONS
MALE MASS. STATE PRISON

2018 FEB 27 AM 1:03
FBI - NEW YORK
FBI - NEW YORK

FILED

Note: If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed as the document's effective date on the Department of State's records.

Dated

2/11/19

Signature of a member or authorized representative of a member

Signature of a member or authorized representative of a member
CHARLES Goldsmith


Typed or printed name of signee

principles. The Parties hereto irrevocably and unconditionally consent to submit to the exclusive jurisdiction of the state and federal courts located in Miami-Dade County, Florida for any actions, suits or proceedings arising out of or relating to this Agreement.


4. **Counterparts.** This Agreement may be executed in counterparts, each of which shall constitute an original and all of which when taken together shall constitute one and the same instrument and shall become effective when counterparts have been signed by each of the parties and delivered to the other parties. PDF or facsimile signatures shall be given the same force and effect as originals.

5. **Entire Agreement and Amendment.** This Agreement contains the entire understanding of the Parties with respect to the subject matter of this Agreement. There are no representations, promises, warranties, covenants or undertakings other than those expressly set forth in or provided for in this Agreement. This Agreement may not be amended, supplemented, or otherwise modified, except by a written agreement executed by all Parties.

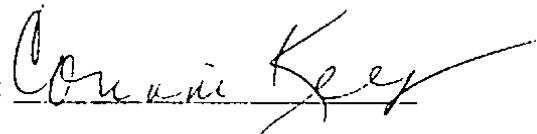
WITNESS:

By: 

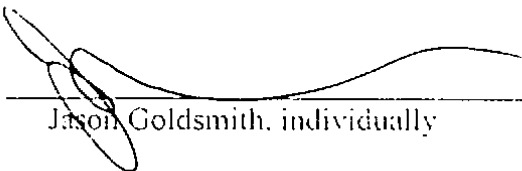
TRANSFEROR:

By: 
Harold Levy, as Trustee of the Goldsmith
Family Trust

WITNESS:

By: 

TRANSFeree:

By: 
Jason Goldsmith, individually

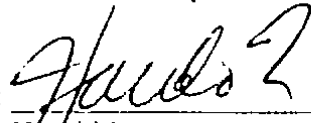
GVG OF MIAMI, LLC

ASSIGNMENT OF MEMBERSHIP INTEREST

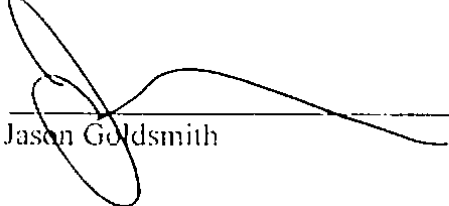
FOR VALUE RECEIVED, the receipt and sufficiency of which are hereby acknowledged, the Goldsmith Family Trust, does hereby conveys, assigns and transfers onto Jason Goldsmith, an individual, a 3.158% Membership Interest consisting of 6.0 Membership Units, in GVG of Miami, LLC, free and clear of any and all liens, security interests or encumbrances whatsoever.

Dated as of ~~December~~ ^{February} __, 2018. 9

Goldsmith Family Trust

By: 
By: Harold Levy
Title: Trustee

Jason Goldsmith

By: 
Jason Goldsmith