

109 000 004 207

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

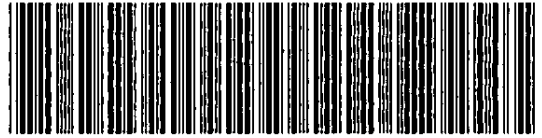
(Document Number)

Certified Copies \_\_\_\_\_

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FILED  
09 OCT 13 PM 12:08  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

S. HAWKES

OCT 14 2009

EXAMINER



Florida Department of State,

Please accept these forms to amend the Articles of Organization of my Florida Limited Liability Company – Geared Media, LLC.

Please note that a name change and management structure change are now in effect.

A personal check for \$60 has been enclosed for the Filing Fee, Certified Copy and Certificate of Status.

Also enclosed are the new organizations Partnership Agreement and Operating Agreement to keep on file with this paperwork.

Return address and daytime telephone number are below.

Thank you,

A handwritten signature in black ink, appearing to read "Joshua Hays", written over the printed name. The signature is stylized with a large, sweeping loop at the end.

Joshua Hays

## COVER LETTER

**TO: Registration Section  
Division of Corporations**

**SUBJECT: Geared Media, 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:

**Joshua Hays**

Name of Person

**GNRation, LLC**

Firm/Company

**1603 Brendon Lake Drive, Suite 210**

Address

**Orange City, FL 32763**

City/State and Zip Code

**joshua@gnration.com**

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

For further information concerning this matter, please call:

**Joshua Hays**

Name of Person

at ( **386** )

**837-5040**

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**

Geared Media, 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 01/14/2009 and assigned  
Florida document number L09000004207

This amendment is submitted to amend the following:

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

GNRation, LLC

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)**

GNRation, LLC

1603 Brendon Lake Drive, Suite 210

Orange City, FL 32763

**Enter new mailing address, if applicable:**

**(Mailing address MAY BE A POST OFFICE BOX)**

GNRation, LLC

1603 Brendon Lake Drive, Suite 210

Orange City, FL 32763

**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:

1603 Brendon Lake Drive, Suite 210

*Enter Florida street address*

Orange City

*City*

Florida

32763

*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

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
MGRM	HAYS, JOSHUA	2656 CORBY DRIVE SUITE 2211 ORANGE CITY, FL 32763	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove
MGRM	HAYS, JOSHUA	1603 BRENDON LAKE DRIVE APT 210 ORANGE CITY, FL 32763	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove
MGRM	COOPER, GREG	19 THE CABLE YARD, ELECTRIC WHARF COVENTRY, WEST MIDLANDS CV1 4HA, UNITED KINGDOM	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove
MGRM	FLETCHER, SIMON	19 THE CABLE YARD, ELECTRIC WHARF COVENTRY, WEST MIDLANDS CV1 4HA, UNITED KINGDOM	<input checked="" 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

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PH12:08  
09 OCT 2009  
SECRETARY OF STATE  
TALLAHASSEE, FL

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

Also attached: Standard Florida Operating Agreement to be included in the filing  
and a copy of our Partnership Agreement.

Dated October 12th, 2009

  
Signature of a member or authorized representative of a member

Joshua Hays

Typed or printed name of signee