L09000084186

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SECRETARY OF STATE
SECR

LAW OFFICE OF ROBERT E. SHARBAUGH, P.A.

700 CENTRAL AVENUE, SUITE 402 St. Petersburg, FL 33701 Phone: (727) 898-3000

July 30, 2010

via FEDERAL EXPRESS U.S. AIRBILL #8653 3478 9330

Florida Department of State Registration Section Division of Corporations Clifton Building 2661 Executive Center Circle Tallahassee, FL 32301

Re: Global Ground Solutions, LLC - Articles of Amendment

Document No. L09000084186

Gentlemen:

Enclosed are the original and one copy of the Articles of Amendment for Global Ground Solutions, LLC. Our check in the amount of \$55.00 is enclosed representing the filing fee and one certified copy. A self-addressed, stamped envelope is enclosed for your convenience.

If you have any questions or need anything further, please give me a call. Thank you for your assistance and cooperation.

Sincerely,

Robert E. Sharbaugh

RES/js Enclosures

COVER LETTER

SUBJECT:	···	und Solutions, LLC ted Liability Company	·	-		
The enclosed Articles of Ar	nendment and fee(s) are sub	mitted for filing.				
Please return all correspond	lence concerning this matter	to the following:				
	F	Robert E. Sharbaugh				
	Law Office	of Robert E. Sharbau	ıgh, P.A.			
		Firm/Company				
	700 Central Avenue, Suite 402 Address					
	St. Petersburg, FL 33701 City/State and Zip Code					
	E-mail address: (1	o be used for future annual repo	ert notification)	-		
For further information con-	cerning this matter, please ca	all:				
Robert E Name of Po	E. Sharbaugh erson	at (727) Area Code & I	898-3000 Daytime Telephone Numb	 per		
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 en	Certificolosed) Certific	Filing Fee, cate of Status & ed Copy onal copy is enclosed)		

MAILING ADDRESS:

Registration Section Division of Corporations

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

10 AUG -2 PH 12: 51

Global (Name of the Limited Lia (A Flo	Ground Solutions, LLC bility Company as it now appears orida Limited Liability Company)	Secondary	METARY OF STATE AHASSEE, FLORIDA		
The Articles of Organization for this Limited Liabil Florida document number	· · ·		and assigned		
This amendment is submitted to amend the following	ng:				
A. If amending name, enter the new name of the	e limited liability company here	:			
The new name must be distinguishable and end with the "L.L.C."	e words "Limited Liability Compan	y," the designation	'LLC" or the abbreviation		
Enter new principal offices address, if applicable	e;				
(Principal office address MUST BE A STREET A	DDDECC)				
Enter new mailing address, if applicable:					
(Mailing address MAY BE A POST OFFICE BO)	<u></u>				
B. If amending the registered agent and/or r registered agent and/or the new registered office		ır records, <u>enter</u>	the name of the new		
Name of New Registered Agent:					
- New Registered Office Address:	Ente	ov Florida street sa	duone		
	Enter Florida street address				
<u>-</u>	City	, Florida _	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 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>	Address	Type of Action	
MGRM	Pete Apostolou	700 Central Avenue, Suite 104 St. Petersburg, Fl. 33701	Add _ ☑ Remove	
MEM	Mark S. Berset	1050 Friendly Way South St. Petersburg, FL 33705	Add ✓ Remove	
MGRM_	Anastasia Apostolou	275 - 1st Street West St. Petersburg, FL 33715	Add Remove	
<u>MGRM</u>	Brian Lipsey	700 Central Avenue, Suite 104 St. Petersburg, FL 33701	Add Remove	
MEM	George Apostolou	275 - 1st Street West St. Petersburg, FL 33715	☑Add Remove	
MEM	Kristen Berset	1050 Friendly Way South St. Petersburg, FL 33705	_ [∕]Add ∏Remove	
D. If amend	ling any other information, enter cha	ange(s) here: (Attach additional sheets, if necessary.)		
			_ _	
Dated	······································		_	
	Signature of a mem	ber or authorized representative of a member		
	Тур	ped or printed name of signee		

Page 2 of 2

Filing Fee: \$25.00

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> **Address Type of Action** MEM Derek Berset 1050 Friendly Way South ✓ Add St. Petersburg, FL 33705 Remove ☐ Add ☐ Remove ☐ Add Remove Add Remove ∏Add Remove \square Add Remove D. If amending any other information, enter change(s) here: (Attach additional sheets, if necessary.) July 30 Signature of a member or authorized representative of a member Robert E. Sharbaugh Typed or printed name of signee

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Filing Fee: \$25.00