

L09000109389

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

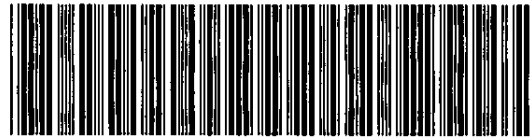
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



300252711383

10/14/13--01005--006 **60.00

SECRETARY OF STATE
RECEIVED
OCT 14 2013

2013 OCT 14 AM 11:06

FILED

OCT 15 2013

T CLINE

COVER LETTER

**TO: Registration Section
Division of Corporations**

SUBJECT: GRAYCO MGT 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:

Alan B. Samlan

Name of Person

Knechtel, Demeur & Samlan

Firm/Company

525 W. Monroe Street, Suite 2360

Address

Chicago, IL 60661

City/State and Zip Code

Asamlan@kdslaw.com

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

For further information concerning this matter, please call:

Alan B. Samlan

Name of Person

312 655-9900

at ()

Area Code & Daytime Telephone Number

RECEIVED
DIVISION OF CORPORATIONS
TALLAHASSEE, FL 32301
OCT 14 AM 11:06

FILED

2013 OCT 14 AM 11:06

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

GRAYCO MGT 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 November 12, 2009 and assigned Florida document number L09000109389

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:

152 McGavock Pk

(Principal office address MUST BE A STREET ADDRESS)

Nashville, TN 37214

Enter new mailing address, if applicable:

152 McGavock Pk

(Mailing address MAY BE A POST OFFICE BOX)

Nashville, TN 37214

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:

C T Corporation System

New Registered Office Address:

1200 S. Pine Island Road

Enter Florida street address

Plantation

Florida 33324

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 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.



Sierra Burris

Vice President & Assistant Secretary

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	Vicki Jean Dyer Gray	152 McGavock Pk	<input checked="" type="checkbox"/> Add
	a/t/u the Vicki Jean Dyer Gray Revocable Trust dated June 10, 2001	Nashville, TN 37214	<input type="checkbox"/> Remove
MGRM	Philip A. Gray a/t/u	152 McGavock Pk	<input checked="" type="checkbox"/> Add
	the Philip A. Gray Revocable Trust dated June 10, 2001	Nashville, TN 37214	<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
			<input type="checkbox"/> Add
			<input type="checkbox"/> Remove

RECEIVED
2003 OCT 14 AM 11:06
CLERK OF COURT
JUDICIAL DISTRICT 11
NASHVILLE, TENN

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

The members constituting all of the members of the limited liability company have agreed to and do hereby agree that they as members will be personally liable for all debts, obligations and liabilities of the Company and each such specifically identified member shall be liable to the same extent as a general partner in a general partnership.

Dated October 1, 2013

Philip A. Gray

Signature of a member or authorized representative of a member

Philip A. Gray, MGRM

Typed or printed name of signee

Page 3 of 3

Filing Fee: \$25.00

Vicki J. Gray

Vicki J. Gray, MGRM

Vicki Jean Dyer Gray

Vicki Jean Dyer Gray as trustee under the
Vicki Jean Dyer Gray Revocable Trust dated June 10, 2001. MGRM

Philip A. Gray

Philip A. Gray as trustee under the
Philip A. Gray Revocable Trust dated June 10, 2001. MGRM

STATE OF ARIZONA
DEPARTMENT OF REVENUE
TAX SERVICES DIVISION

2013 OCT 14 AM 11:06

FILED