

L10000011071

(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



600192296516

01/25/11--01031--018 **60.00

FILED

11 FEB -2 PM 3:44

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

B. BOSTICK
FEB 3 2011
EXAMINER

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: GFY INVESTMENTS, 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:

LANCE BALDWIN, BRIAN HARRIS, BRIAN HORNE

Name of Person

GFY INVESTMENTS INC, DBA CIAO PASTA & GRILL

Firm/Company

1536 E. COMMERCIAL BLVD

Address

OAKLAND PARK, FL 33334

City/State and Zip Code

LANCEBALDWIN@ME.COM

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

FILED
11 FEB - 2 PM 3:44
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

For further information concerning this matter, please call:

LANCE BALDWIN

Name of Person

at (954)

288-5018

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**

GFY INVESTMENTS, 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 JANUARY 29, 2010 and assigned Florida document number L10000011071.

This amendment is submitted to amend the following:

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

N/A

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:

N/A

(Principal office address MUST BE A STREET ADDRESS)

Enter new mailing address, if applicable:

(Mailing address MAY BE A POST OFFICE BOX)

GFY INVESTMENTS, LLC DBA GIO PASTA & GRILL
1536 E. COMMERCIAL BLVD.
OAKLAND PARK, FL 33334

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:

N/A

New Registered Office Address:

1536 E. COMMERCIAL BLVD

Enter Florida street address

OAKLAND PARK

, Florida

33334

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.


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 | BRIAN D. HORNE | BRIAN D HORNE 1460 SW 23 AVENUE FORT LAUDERDALE, FL 33312 | <input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove |
| MGRM | PURSUIT OF SUCCESS, INC | PURSUIT OF SUCCESS, INC, BRIAN D. HORNE 1539 NE 33 STREET OAKLAND PARK, FL 33334 | <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 |
| | | | <input type="checkbox"/> Add <input type="checkbox"/> Remove |

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

LANCE BALDWIN - 33.3% OWNERSHIP

BRIAN D. HORNE - 33.3% OWNERSHIP

PURSUIT OF SUCCESS, INC- 33.3% OWNERSHIP

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

11 FEB - 2 PM 3:44

FILED

Dated JANUARY 3, 2011

Signature of a member or authorized representative of a member

LANCE BALDWIN

Typed or printed name of signee



FLORIDA DEPARTMENT OF STATE
Division of Corporations

January 27, 2011

LANCE BALDWIN, BRIAN HARRIS, BRIAN HORNE
GFY INVESTMENTS INC.
1536 E. COMMERCIAL BLVD.
OAKLAND PARK, FL 33334

SUBJECT: GFY INVESTMENTS, LLC
Ref. Number: L10000011071

We have received your document for GFY INVESTMENTS, LLC and your check(s) totaling \$60.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The registered agent must sign accepting the designation.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6028.

Barbara Bostick
Regulatory Specialist II

Letter Number: 911A00002300

FILED
11 FEB - 2 PM 3:44
SECRETARY OF STATE
TALLAHASSEE, FLORIDA