

L10000131522

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

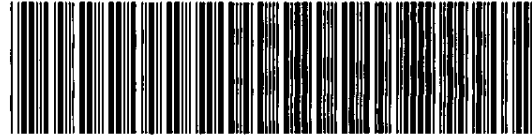
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EXAMINER



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05/18/11--01014--025 **25.00

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
11 MAY 18 AM 9:17

COVER LETTER

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
11 MAY 18 AM 9:17

TO: Registration Section
Division of Corporations

SUBJECT: GPC INVESTMENTS MIAMI I, 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:

Frank McPhillips

Name of Person

McPhillips Law Firm PA

Firm/Company

255 Alhambra Circle; #850

Address

Coral Gables, FL 33134

City/State and Zip Code

Frank@fmlawfirm.com

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

For further information concerning this matter, please call:

Frank McPhillips

Name of Person

at (305)

374-0448

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**

GPC INVESTMENTS MIAMI I, LLC

(Name of the Limited Liability Company as it now appears on our records.)
(A Florida Limited Liability Company)

FILED STATE
SECRETARY OF CORPORATIONS
11 MAY 18 AM 9:17

The Articles of Organization for this Limited Liability Company were filed on 12/28/2010 and assigned
Florida document number L10000131522.

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:

(Principal office address MUST BE A STREET ADDRESS)

145 Spring Street

3rd Floor

New York City, NY 10012

Enter new mailing address, if applicable:

(Mailing address MAY BE A POST OFFICE BOX)

145 Spring Street

3rd Floor

New York City, NY 10012

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:

McPhillips Law Firm PA

New Registered Office Address:

255 Alhambra Circle; #850

Enter Florida street address

Coral Gables

, Florida

33134

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.

[Signature]
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>
MGR	JOSHUA GURWITZ	145 Spring Street 3rd Floor New York City, NY 10012	<input type="checkbox"/> Add <input type="checkbox"/> Remove <input checked="" type="checkbox"/> Amending Address
			<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
			<input type="checkbox"/> Add <input type="checkbox"/> Remove

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

Dated

May

2011

Signature of a member or authorized representative of a member

Frank McPhillips, Authorized Representative

Typed or printed name of signee