Lisa Taube Crary-Buchanan (1[illegible] 05/24/[illegible] 09:51:27 AM -0400

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Email Address: jhartley@dmhbcpa.com

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G.V.A GROUP, LLC

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COVER LETTER

TO: **Registration Section**
Division of Corporations

SUBJECT: G.V.A. GROUP, 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:

Jennifer L. Williamson, Esq.
Name of Person

Crary Buchanan, P.A.
Firm/Company

P.O. Drawer 24
Address

Stuart, FL 34995-0024
City/State and Zip Code

jhartley@dmhbcpa.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Lisa R. Taube at (772) 233-4602
Name of Person — 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)

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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

Lisa Taube Crary-Buchanan (3/5) 05/24/2013 09:52:00 AM -0400

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ARTICLES OF AMENDMENT TO ARTICLES OF ORGANIZATION OF

G.V.A. GROUP, 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 April 20, 2011 and assigned Florida document number L11000047029.

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)

Enter new mailing address, if applicable:
(Mailing address MAY BE A POST OFFICE BOX)

1091 SE Port St. Lucie Blvd.
Port St. Lucie, FL 34952

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: Michael Cannington

New Registered Office Address: 1091 SE Port St. Lucie Blvd.
Enter Florida street address

Port St. Lucie, **Florida** 34952
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

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((H13000115432 3))

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

Title	Name	Address	Type of Action
MGRM	GMG INVESTMENT HOLDINGS CORP	570 NW Riverside Drive Port St. Lucie, FL 34982	☐ Add ☑ Remove
MGRM	MY LIFE CORP	2545 Jernigan Road Ft. Pierce, FL 34945	☐ Add ☑ Remove
MGRM	MY CIRCLE INC	2202 SE Veterans Memorial Parkway Port St. Lucie, FL 34952	☐ Add ☑ Remove
MGRM	MICHAEL CANNINGTON	1091 SE Port St. Lucie Blvd. Port St. Lucie, FL 34952	☑ Add ☐ Remove
			☐ Add ☐ Remove
			☐ Add ☐ Remove

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

Dated April 15, 2013

Signature of a member or authorized representative of a member

Michael Cannington

Typed or printed name of signee

Filing Fee: $25.00

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