

L11000064820

Florida Department of State
Division of Corporations
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To:

Division of Corporations
Fax Number : (850) 617-6383

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GAI-FLORIDA, LLC

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K. SALY
SEP 19 2017

H17000243463

**ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF**

GAI-Florida, 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 6/2/2011 and assigned
Florida document number L11000064320.

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 contain 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)

252 Pinehurst Pointe Dr.

St. Augustine, Florida 32092

Enter new mailing address, if applicable:

(Mailing address MAY BE A POST OFFICE BOX)

252 Pinehurst Pointe Dr.

St. Augustine, Florida 32092

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:

New Registered Office Address:

Enter Florida street address

Florida

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 605, 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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If amending Authorized Person(s) authorized to manage, enter the title, name, and address of each person being added or removed from our records:

MGR = Manager

AMBR = Authorized Member

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
MGRM	Six Penny Place Pty Ltd.	21 East Terrace	<input type="checkbox"/> Add
		Kensington Gardens, SA 5068 AU	<input checked="" type="checkbox"/> Remove
			<input type="checkbox"/> Change
MGR, P	Judy Thomas	252 Finchurst Pointe Dr.	<input checked="" type="checkbox"/> Add
		St. Augustine, Florida 32092	<input type="checkbox"/> Remove
			<input type="checkbox"/> Change
			<input type="checkbox"/> Add
			<input type="checkbox"/> Remove
			<input type="checkbox"/> Change
			<input type="checkbox"/> Add
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			<input type="checkbox"/> Remove
			<input type="checkbox"/> Change

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

Article V shall be deleted in its entirety and the following shall be inserted in its stead:

Article V

The name and address of the Manager of the Company are:

Judy Thomas

252 Pinchurst Pointe Dr.

St. Augustine, Florida 32092

A new Article VI shall be inserted with the following and the subsequent Articles shall be renumbered:

Article VI

The name and address of the officers of the Company are:

Judy Thomas - President

252 Pinchurst Pointe Dr.

St. Augustine, Florida 32092

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E. Effective date, if other than the date of filing: _____ (optional)

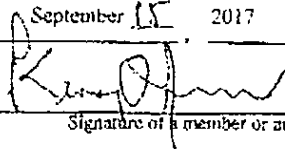
(If an effective date is listed, the date must be specific and cannot be prior to date of filing or more than 90 days after filing.) Pursuant to 605.0207 (3)(b)

Note: If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed as the document's effective date on the Department of State's records.

If the record specifies a delayed effective date, but not an effective time, at 12:01 a.m. on the earlier of:

(b) The 90th day after the record is filed.

Dated Friday September 15, 2017



Signature of a member or authorized representative of a member

Kerry O'Brien, as Director of Six Penny Place Pty Ltd., an Australian Proprietary Company

Typed or printed name of signee



September 18, 2017

FLORIDA DEPARTMENT OF STATE
Division of Corporations

GAI-FLORIDA, LLC
990 HAMMOND DRIVE
SUITE 800
ATLANTA, GA 30328US

SUBJECT: GAI-FLORIDA, LLC
REF: L11000064820

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Dionne M Pijaux
Regulatory Specialist

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