

12/14/2012 12:39 FAX
Division of Corporations

STEARNS WEAVER MILLER

http://eh.sunbiz.org/scripts/efilcovr.exe

Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H12000293434 3)))



H12000293434ABC

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

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

From:

Account Name : STEARNS WEAVER MILLER WEISSLER ALHADEFF & SITTERSON
Account Number : I20060000135
Phone : (305)789-3200
Fax Number : (305)789-3395

****Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.****

Email Address: _____

LLC AMND/RESTATE/CORRECT OR M/MG RESIGN
GK EMERALD, LLC

Certificate of Status	0
Certified Copy	1
Page Count	02
Estimated Charge	\$55.00

RECEIVED
12 DEC 14 PM 1:01
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED
12 DEC 14 PM 2:51
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Electronic Filing Menu

Corporate Filing Menu

Help

G. MCLEOD

DEC 17 2012

EXAMINER

**ARTICLES OF AMENDMENT
OF
ARTICLES OF ORGANIZATION
OF
GK EMERALD, LLC**

Pursuant to the provisions of Section 608.411 of the Florida Limited Liability Company Act, GK Emerald, LLC, a Florida limited liability company (the "Company"), whose Articles of Organization were filed with the Florida Department of State on September 7, 2011 under Document No. L11000102469, adopts the following articles of amendment to its Articles of Organization.

ARTICLE I

The name of the Company is GK Emerald, LLC.

ARTICLE II

Article V of the Company's Articles of Organization is hereby deleted in its entirety and the following is substituted in its stead:

ARTICLE V - MEMBERS

The Company shall have two members. The number of members may be increased or decreased, but shall not be less than two (2).

ARTICLE III

Article VI of the Company's Articles of Organization is hereby deleted in its entirety and the following is substituted in its stead:

ARTICLE VI - MANAGEMENT

The management of the Company shall be vested in a manager. The name and address of the sole manager is:

Karl Gunia
9800 N.W. 17th Street
Doral, Florida 33172

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

12 DEC 14 PM 2:51

FILED


ARTICLE IV

These Articles of Amendment shall be effective at the time of its filing with the Florida Department of State.

IN WITNESS WHEREOF, the undersigned has signed these Articles of Amendment of the Articles of Organization as the Manager pursuant to the provisions of Section 608.408 of the Florida Limited Liability Company Act.

Dated: December 14th 2012

By:


Karl Gutia, Manager