

L11000123324

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

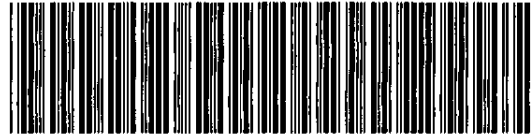
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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12 APR 26 PM 2:50
CLERK OF DISTRICT COURT
JACKSONVILLE, FLORIDA

D. BRUCE

APR 27 2012

EXAMINER

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Grandparents Investment Plans 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:

Matthew Schwartz

Name of Person

Grandparents.com Inc

Firm/Company

589 8th Ave, 6th Flr

Address

New York, NY 10018

City/State and Zip Code

mschwartz@grandparents.com

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

For further information concerning this matter, please call:

Matthew Schwartz

Name of Person

at (646)

839 8809

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

FILED
12 APR 26 PM 3:00
TALLAHASSEE, FLORIDA

Grandparents Investment Plans LLC

Page 1 of 2

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:

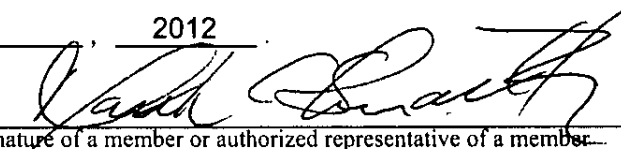
MGR = Manager
MGRM = Managing Member

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
MGRM	Joseph Bernstein	6663 Casa Grande Way Delray Beach FL 33446	☐ Add ☒ Remove
MGRM	Grandparents.com, Inc.	589 8th Ave, 6th Flr New York, NY 10018	☒ Add ☐ Remove
			☐ Add ☐ Remove
			☐ Add ☐ Remove
			☐ Add ☐ Remove
			☐ Add ☐ Remove

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

FILED
12 APR 26 PM 3:00
CLERK OF SUPERIOR COURT
JULIA A. HARRIS, CLERK

Dated April 23rd, 2012



Signature of a member or authorized representative of a member

Matthew Schwartz

Typed or printed name of signee