

L11000137947

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

(Document Number)

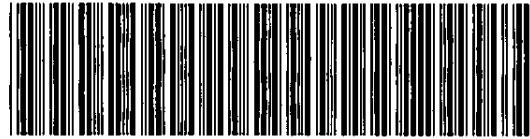
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CLERK OF STATE  
TALLAHASSEE, FLORIDA

2013 NOV - 4 PM 3:44

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## COVER LETTER

TO: Registration Section  
Division of Corporations

SUBJECT: **The Willow 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:

**George Birnbaum**

Name of Person

**Gemstone Media, Inc.**

Firm/Company

**8280 Princeton Square Blvd. W. #4**

Address

**Jacksonville, FL 32256**

City/State and Zip Code

**gb@gemstonemediainc.com**

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

For further information concerning this matter, please call:

**George Birnbaum**

Name of Person

at ( **904** ) **482-0430**

Area Code & Daytime Telephone Number

Enclosed is a check for the following amount:

- |   |  |   |  |
|---|--|---|--|
| <input type="checkbox"/> \$25.00 Filing Fee | <input type="checkbox"/> \$30.00 Filing Fee &<br>Certificate of Status | <input checked="" type="checkbox"/> \$55.00 Filing Fee &<br>Certified Copy<br>(additional copy is enclosed) | <input type="checkbox"/> \$60.00 Filing Fee,<br>Certificate of Status &<br>Certified Copy<br>(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

RECEIVED  
DIVISION OF CORPORATIONS  
JAN 14 2013

2013 JAN -4 PM 3:44

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

The Willow 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 12/07/2011

Florida document number L11000137947

and assigned

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)**

Gemstone Media, Inc.

8280 Princeton Square Blvd. W. #4

Jacksonville, FL 32256

**Enter new mailing address, if applicable:**

**(Mailing address MAY BE A POST OFFICE BOX)**

Gemstone Media, Inc.

8280 Princeton Square Blvd. W. #4

Jacksonville, FL 32256

**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 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**

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	Iconic Innovations	Kevin Porter	<input type="checkbox"/> Add
		60 Ocean Blvd. #13	<input checked="" type="checkbox"/> Remove
		Atlantic Beach, FL 32233	
MGRM	Gemstone Media, Inc.	George Birnbaum	<input checked="" type="checkbox"/> Add
		8280 Princeton Square Blvd. W. #4	<input type="checkbox"/> Remove
		Jacksonville, FL 32256	
			<input type="checkbox"/> Add
			<input checked="" type="checkbox"/> Remove
			<input type="checkbox"/> Add
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			<input type="checkbox"/> Remove

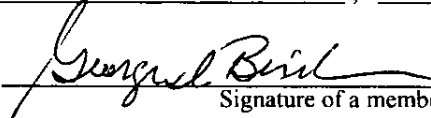
D. If amending any other information, enter change(s) here: (Attach additional sheets, if necessary.)

Please find attached the signed Reignation documents for

Iconic Innovations Media Group, LLC, Kevin Porter to be removed as the

**Managing Member**

Dated **October 30**, **2013**



Signature of a member or authorized representative of a member

**Gemstone Media, Inc., George Birnbaum**

Typed or printed name of signee

**Page 3 of 3**

**Filing Fee: \$25.00**

FILED  
2013 NOV -4 PM 3:44  
CLERK OF SUPERIOR COURT  
JANUARY 1, 2014



FLORIDA DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS

**RESIGNATION OF MEMBER, MANAGING MEMBER OR MANAGER  
FROM FLORIDA OR FOREIGN LIMITED LIABILITY COMPANY**

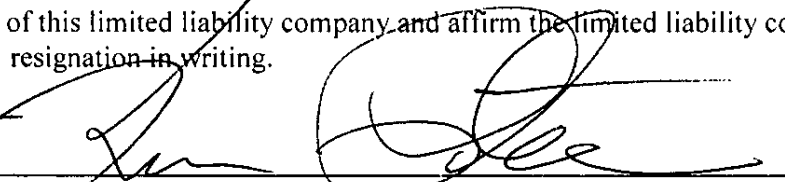
1. The name of the limited liability company as it appears on the records of the Florida Department of State is: Florida

2. This limited liability company was organized under the laws of:  
The Willow Group, LLC

3. The Florida document/registration number of this limited liability company is:  
L11000137947

4. I, Iconic Innovations Media Group, LLC, hereby resign as a Managing Member  
*(Print Name of Person Resigning)* *(Print Title)*

of this limited liability company and affirm the limited liability company has been notified of my resignation in writing.

  
\_\_\_\_\_  
Signature of Resigning Member, Managing Member or Manager