

Division of Corporations

Page 1 of 1

L12000035705Division 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.

(((H12000086793 3)))



H120000867933ABC3

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 : BERGER SINGERMAN - FORT LAUDERDALE
Account Number : I20020000154
Phone : (954) 525-9900
Fax Number : (954) 523-2872FILED
12 APR -3 AM 8:34
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

Email Address: whelms@edhelms.com**LLC AMND/RESTATE/CORRECT OR M/MG RESIGN
GULFSTREAM CONTROLS LLC**

Certificate of Status	0
Certified Copy	1
Page Count	01
Estimated Charge	\$55.00

RECEIVED
12 APR -3 PM 1:11
SECRETARY OF STATE
TALLAHASSEE, FLORIDAC. LEWIS
APR -4 2012
EXAMINER

Electronic Filing Menu

Corporate Filing Menu

Help

H12000086793

FILED

12 APR -3 AM 8: 34

ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF
GULFSTREAM CONTROLS LLC

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of Section 608.411, Florida Statutes, Gulfstream Controls LLC, a Florida limited liability company (the "Company"), document number L12000035705 that filed its Articles of Organization with the Florida Department of State on March 13, 2012, hereby adopts the following amendment to its Articles of Organization:

Article II of the Company's Articles of Organization is hereby amended by deleting it in its entirety and inserting a new Article II to read as follows:

ARTICLE II

The street address of the principal office and mailing address of the Company is:

1825 NE Miami Gardens Drive #512
North Miami Beach, FL 33179

The undersigned has executed these Articles of Amendment as of the 3rd day of April, 2012.

GULFSTREAM CONTROLS LLC

By:


Laz L. Schneider, Authorized Representative

H12000086793