

L12000041764

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

A

Office Use Only

B. KOHR

SEP 21 2012

EXAMINER



100239612451

09/17/12--01053--010 **25.00

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
12 SEP 17 PM 3:04

WIAND GUERRA KING

WIAND GUERRA KING P.L.L.C. // 3000 BAYPORT DRIVE, SUITE 600 | TAMPA, FL 33607 | PHONE: 813.347.5100

DIONNE C. FAJARDO
DIRECT DIAL: 813.347.5118
FAX: 813.347.5198
DFAJARDO@WIANDLAW.COM

September 13, 2012

Via Federal Express

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Re: ***GFS Private Wealth, LLC***
Document Number L12000032504

Dear Sir or Madam:

The enclosed Amendment for the referenced limited liability company changing its registered agent and list of members is submitted for filing. Please return all correspondence concerning this matter to the undersigned. Enclosed is a check made payable to the Florida Department of State for \$25 for the filing fee.

For further information concerning this matter, please contact the undersigned at 813-347-5118.

Sincerely yours,



Dionne C. Fajardo

DCF/
Enclosures

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
12 SEP 17 PM 3:04

AMENDMENT TO ARTICLES OF ORGANIZATION

September 14, 2012

Florida Department of State
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
12 SEP 17 PM 3:04

Re: **GFS Private Wealth, LLC**
Document Number L12000032504
Change of Registered Office and Agent
Amendment of Members

L12000032504

I. Change of Registered Office and Agent

Pursuant to the provisions of §608.416, Fla. Stat., the referenced limited liability company submits the following statement, effective September 14, 2012 in order to change its registered office and agent in the State of Florida to the following:

Greg A. Willsey
2505 Enterprise Road
Clearwater, FL 33763-1100

It is hereby confirmed that the changes were authorized as provided in the Operating Agreement of GFS Private Wealth, LLC.


Glen P. Willsey

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.


Greg A. Willsey

II. Amendment of Members

Pursuant to the provisions of §608.411, Fla. Stat., the referenced limited liability company submits the following Articles of Amendment to Article VI of the Articles of Organization of GFS Private Wealth, LLC effective September 14, 2012:

APPOINTING the following Managing Members:

Florida Department of State
Division of Corporations
September 14, 2012
Page 2 of 2

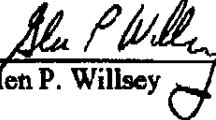
Managing Member
Greg A. Willsey
2505 Enterprise Road
Clearwater, FL 33763-1100

Managing Member
Sandra Nesbit Willsey
2505 Enterprise Road
Clearwater, FL 33763-1100

and REMOVING the following Managing Member:

Glen P. Willsey
2010 Serpentine Cir. S.
Saint Petersburg, FL 33712

It is hereby confirmed that the changes were authorized as provided in the Operating Agreement of GFS Private Wealth, LLC.


Glen P. Willsey


Greg A. Willsey


Sandra Nesbit Willsey