

L12000047302

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

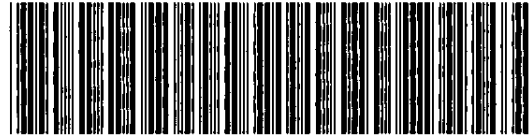
(Business Entity Name)

(Document Number)

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12 AUG 6 AM 10:12
SECRETARY OF STATE
DIVISION OF CORPORATIONS

AUG 7 2012
T. HAMPTON

COVER LETTER

**TO: Registration Section
Division of Corporations**

SUBJECT: GALLANTII, 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:

JOHN HALLIGAN

Name of Person

Firm/Company

2972 WULFERT RD

Address

SANIBEL, FL 33957

City/State and Zip Code

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

For further information concerning this matter, please call:

MINDY LA CROIX

Name of Person

at (**239**) **278.0762**

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

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

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

12 AUG 16 AM 10:12

GALLANT III, 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 06.2012 and assigned
Florida document number L1200007302.

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**)

2972 WULFERT RD

SANIBEL, FL 33957

Enter new mailing address, if applicable:
(Mailing address **MAY BE A POST OFFICE BOX**)

2972 WULFERT RD

SANIBEL, FL 33957

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	JOHN HALLIGAN	2972 WULFERT RD SANIBEL FL 33957	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove
MGMR	MANNY FERNANDEZ	4612600 GATEWAY BLVD FORT MYERS FL 33913	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove
MGMR	BILL CLIFFORD	370 CONEWAUGH RD COS COBB CT 06807	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove
MGR	MINETTE LA CROIX	461361 ROYAL PALM SQ BLVD FORT MYERS FL 33919	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove
			<input type="checkbox"/> Add <input type="checkbox"/> Remove
			<input type="checkbox"/> Add <input type="checkbox"/> Remove

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

Dated JUNE 20, 2012



Signature of a member or authorized representative of a member

MINETTE LA CROIX

Typed or printed name of signee

12 AUG 36 AM 10:12

STATE
SECRETARY OF STATE
DIVISION OF CORPORATIONS