

#L12000054654

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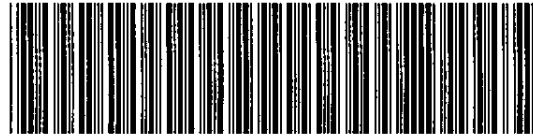
(Business Entity Name)

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12 DEC 17 PM 5:36
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

K. SALY
EXAMINER
DEC 18 2012



MICHAEL MALISZEWSKI, P.A.
532 COLORADO AVENUE
STUART, FLORIDA 34994

December 13, 2012

Florida Department of State
Division of Corporations
ATTN: LLC Amendments.
P.O. Box 6327
Tallahassee, FL 32314

RE: Filing Articles of Amendment to the Articles of Organization

Dear Madam/Sir:

My client encloses its Articles of Amendment to the Articles of Organization for **GMGM Holdings, LLC**, together with my office check for \$25.00 to pay the filing fee for the same.

Kindly complete the original filing as soon as possible. Thank you in advance for your assistance in this matter.

Very truly,

Michael Maliszewski, Esq.

/dm
Enclosures

**ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF
GMGM HOLDINGS, LLC.**

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of section Florida Statute §608.411, (2012) this company adopts the following Articles of Amendment to its Articles of Organization filed with the Florida Secretary of State, and states as follows:

1. The name of the limited liability company is **GMGM HOLDINGS, LLC.** (the "Company") whose Florida document number is **L12000054654.**

2. The Members of the Company unanimously recommended, adopted and approved the following amendment to **Article V** of the original Articles of Organization, which shall be replaced with, and hereinafter read as follows:

"ARTICLE V. MANAGEMENT

Management of this limited liability company is reserved to the trustees of its initial member, whose names and addresses are as follows:

1. George P. Mey, as Trustee of The Mey Family Trust dated November 8, 2012, 2337 SW Heronwood Road, Palm City, Florida, 34990; and
2. Gail M. Mey, as Trustee of The Mey Family Trust dated November 8, 2012, 2337 SW Heronwood Road, Palm City, Florida, 34990."

3. This Amendment was approved by the holders of not less than all of the Company's membership interests, which is the only group entitled to vote on the approval of the Amendment, the number of votes in favor of the Amendment was sufficient for approval.

4. In all other respects the Articles of Organization of the Company shall remain as first published on April 12, 2012, unless altered by any recorded written amendments thereto.

IN WITNESS WHEREOF, the Member(s) of GMGM HOLDINGS, LLC. did cause these Articles of Amendment to its Articles of Organization to be executed on this 12 day of December, 2012.

GMGM HOLDINGS, LLC.

By: _____

George P. Mey, as trustee of
The Mey Family Trust UTD 11/82012

(Company Seal)

By: _____

Gail M. Mey, as trustee of
The Mey Family Trust UTD 11/82012