

L12000070926

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

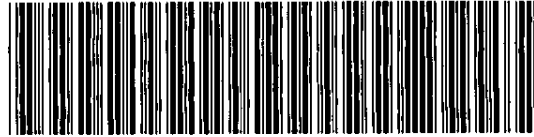
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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700279848177
L12-70926
Amend

01/20/16--01034--020 **25.00

FILED
16 JAN 11 AM 10:04
CLERK OF STATE
TALLAHASSEE, FLORIDA

JAN 14 2016
N. CAUSSEAU

L12-70926

COVER LETTER

**TO: Registration Section
Division of Corporations**

SUBJECT: GLORIA 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:

MICHAEL GLEISSNER

Name of Person

GLORIA LLC

Firm/Company

1601 HARRISON STREET

Address

HOLLYWOOD, FL 33020

City/State and Zip Code

MG@MICHAELGLEISSNER.COM

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

For further information concerning this matter, please call:

TESSA HELMS

at (305) 900-3153

Name of Person

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**

GLORIA 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 05/25/2012 and assigned
Florida document number L12000070926.

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 contain 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)

1601 HARRISON STREET

HOLLYWOOD, FL 33020

Enter new mailing address, if applicable:

(Mailing address MAY BE A POST OFFICE BOX)

1601 HARRISON STREET

HOLLYWOOD, FL 33020

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:

MICHAEL GLEISSNER ✓

New Registered Office Address:

1601 HARRISON STREET

Enter Florida street address

HOLLYWOOD

City

Florida 33020

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 605, 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 Authorized Person(s) authorized to manage, enter the title, name, and address of each person being added or removed from our records:

MGR = Manager
AMBR = Authorized Member

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
MBR	Michael Gleissner	1601 Harrison Street	<input checked="" type="checkbox"/> Add
		Hollywood, FL 33020	<input type="checkbox"/> Remove
			<input type="checkbox"/> Change
CEO	Tessa Helms	1601 Harrison Street	<input checked="" type="checkbox"/> Add
		Hollywood, FL 33020	<input type="checkbox"/> Remove
			<input type="checkbox"/> Change
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JAN 11 AM 10:04
CLERK OF DISTRICT COURT
JAN 11 AM 10:04

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

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16 JAN 17 AM 10:06
CLERK OF STATE
TALLAHASSEE FLORIDA

E. Effective date, if other than the date of filing: _____ (optional)

(If an effective date is listed, the date must be specific and cannot be prior to date of filing or more than 90 days after filing.) Pursuant to 605.0207 (3)(b)

Note: If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed as the document's effective date on the Department of State's records.

If the record specifies a delayed effective date, but not an effective time, at 12:01 a.m. on the earlier of:

(b) The 90th day after the record is filed.

Dated **NOVEMBER 5**

2015

Signature of a member or authorized representative of a member

MICHAEL GLEISSNER

Typed or printed name of signee

**WRITTEN CONSENT
BY SOLE MEMBER
OF
GLORIA LLC**

Pursuant to the Florida Corporations of the State of Florida and the Articles of Organization of GLORIA LLC, the undersigned, being the sole member of the said Limited Liability Company hereby adopts the following resolutions.

- (i) RESOLVED, that CAMELLA TESSA HELMS be and hereby is, appointed as an officer, and having all the power and authority to act on behalf of and bind the Company (without need for the joinder of any other officer and/or the undersigned Member) effective as of the date hereof and until termination by reason of death, resignation, removal or otherwise.
- (ii) RESOLVED, except to the extent required by law, no members shall have personal liability to the Company or its Member. The Company shall indemnify any members (as well as the heirs, estates and personal representatives of such officer) to the fullest extent permitted by law.

The undersigned Member does hereby further certify that these Resolutions have not been revoked, are in full force and effect, and shall be filed with the records of meetings of the Member(s) of the Company.

These Resolutions are effective as of November 30, 2015

GLORIA LLC
Sole Member of the Company:

By: 
MICHAEL GLEISSNER