# 112000130528

(Re	equestor's Name)	
(Ac	dress)	
(Ac	dress)	
/Ci	y/State/Zip/Phone	#
(Ci	.y/3tate/z/p/Pnone	#)
PICK-UP	WAIT	MAIL
(Bu	siness Entity Nam	e)
· ·		-,
(Do	cument Number)	
Certified Copies	_ Certificates	of Status
Special Instructions to	Filing Officer:	

Office Use Only



900310753119

03/22/18 -01010--025 \*\*25.00

SECRETARY OF STATE
TALLAHASSEE. FLORID

N COOPER MAR 2 3 2018

## **COVER LETTER**

Division of Co			
Gina Andr	e Holdings, LLC		
3000EC1.	Name of Lim	ited Liability Company	
The enclosed Articles of	f Amendment and fee(s) are sub	mitted for filing.	
Please return all correspondent	ondence concerning this matter	to the following:	
	Robert Vollmer		
		Name of Person	
	Gina Andre Holdings, LLC		
		Firm/Company	<del></del>
	7001 Gibsonton Drive		
		Address	
	Gibsonton, FL 33534		
	<del></del>	City/State and Zip Code	
	ginav@prowaygroup.com		· · · · · · · · · · · · · · · · · · ·
	,	to be used for future annual report notif	ication)
For further information of	concerning this matter, please ca	all:	
Robert Vollmer		813 626-4444 at ()	
Name (	of Person	Area Code Daytime	Telephone Number
Enclosed is a check for t	he following amount:		
\$25.00 Filing Fce	☐ \$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

Gina Andre Holdings, 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 <sup>3/19/18</sup> \_ and assigned Florida document number L12000130528 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) Enter new mailing address, if applicable: (Mailing address MAY BE A POST OFFICE BOX) 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 City

### 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>	Address	Type of Action
AMBR	Gina Vollmer	7001 Gibsonton Drive	🛱 Add
		Gibsonton FL 33534	□ Remove
			☐ Change
			Add
			□ Remove
		<del>-</del>	Change
		4 <del>5.1</del>	Add
			Remove
			☐ Change
		41.	Add
			Remove
			Change
		<del></del>	□ Add
	<u></u>	□ Remove	
		constant and the constant of t	Change
		-W	Add
			Remove
			☐ Change

		•		
Effective date, if other than the date of filing:	-			
Effective date, if other than the date of filing:	-			
Effective date, if other than the date of filing:	_			
Effective date, if other than the date of filing:				
Effective date, if other than the date of filing:	_			
Effective date, if other than the date of filing:	-			
Effective date, if other than the date of filing:	-			=
Effective date, if other than the date of filing:	-			, ה קר
Effective date, if other than the date of filing:			ĀR	2
Effective date, if other than the date of filing:			22	ر د آ
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  Note: If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed as a document's effective date on the Department of State's records.  The erecord specifies a delayed effective date, but not an effective time, at 12:01 a.m. on the earlier of The 90th day after the record is filed.  Dated  March 19  2018	-			; -
Effective date, if other than the date of filing:  [(optional)]  (f 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 (Note: If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed as document's effective date on the Department of State's records.  The record specifies a delayed effective date, but not an effective time, at 12:01 a.m. on the earlier of The 90th day after the record is filed.  Dated March 19  [Optional]  [O	-			
Note: If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed as a document's effective date on the Department of State's records.  The record specifies a delayed effective date, but not an effective time, at 12:01 a.m. on the earlier of The 90th day after the record is filed.  Dated March 19	-		<b>-</b>	
Note: If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed as a document's effective date on the Department of State's records.  The record specifies a delayed effective date, but not an effective time, at 12:01 a.m. on the earlier of The 90th day after the record is filed.  Dated March 19	_		_	
Note: If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed as a document's effective date on the Department of State's records.  The record specifies a delayed effective date, but not an effective time, at 12:01 a.m. on the earlier of The 90th day after the record is filed.  Dated March 19				
Note: If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed as a document's effective date on the Department of State's records.  The record specifies a delayed effective date, but not an effective time, at 12:01 a.m. on the earlier of The 90th day after the record is filed.  Dated March 19	-			
Note: If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed as a document's effective date on the Department of State's records.  The record specifies a delayed effective date, but not an effective time, at 12:01 a.m. on the earlier of The 90th day after the record is filed.  Dated March 19	-			
Note: If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed as a document's effective date on the Department of State's records.  The record specifies a delayed effective date, but not an effective time, at 12:01 a.m. on the earlier of The 90th day after the record is filed.  Dated March 19	-			
Note: If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed as a document's effective date on the Department of State's records.  The record specifies a delayed effective date, but not an effective time, at 12:01 a.m. on the earlier of The 90th day after the record is filed.  Dated March 19				
Note: If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed as a document's effective date on the Department of State's records.  The record specifies a delayed effective date, but not an effective time, at 12:01 a.m. on the earlier of The 90th day after the record is filed.  Dated March 19	Effecti	ive date, if other than the date of filing:	r to 605 02	) n7 (
The 90th day after the record is filed.  Dated $\frac{March 19}{r}$	Note:	If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not	be listed	as tl
The 90th day after the record is filed.  Dated March 19 , 2018	goçum	ent's effective date on the Department of State's records.		
The 90th day after the record is filed.  Dated March 19 , 2018	ne rec	ord specifies a delayed effective date, but not an effective time, at 12:01 a.m. on the	earlier	of:
Dated	The	90th day after the record is filed.		
Dated		March 19 2018		
Signature of a member or authorized representative of a member	<b>.</b>	· <del></del> ·		
Signature of a member or authorized representative of a member	Dated			
	Dated			

Page 3 of 3

Filing Fee: \$25.00