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Fax Number : (850) 617-6383

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Account Number : 120110000008
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**LLC AMND/RESTATE/CORRECT OR M/MG RESIGN
GC INVESTMENT MANAGEMENT LLC**

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ARTICLES OF AMENDMENT TO ARTICLES OF ORGANIZATION OF

GC Investment Management, 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 October 19, 2012 and assigned Florida document number L12000133442

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)

3290 Hamlet Drive, #2 Naples, FL 34105

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

3290 Hamlet Drive, #2 Naples, FL 34105

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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: James R. Nici

New Registered Office Address: c/o Nici Law Firm, 1185 Immokalee Road, Suite 110 Enter Florida street address

Naples, Florida 34110 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 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.

James R. Nici

If Changing Registered Agent, Signature of New Registered Agent

If amending the Managers or Authorized Member on our records, enter the title, name, and address of each Manager or Authorized Member 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>
MGMR	Gail Cox	3290 Hamlet Drive	<input type="checkbox"/> Add
		Naples, FL 34105	<input checked="" type="checkbox"/> Remove
MGR	Gail C. Cox	3290 Hamlet Drive, #2	<input checked="" type="checkbox"/> Add
		Naples, FL 34105	<input type="checkbox"/> Remove
			<input type="checkbox"/> Add
			<input type="checkbox"/> Remove
			<input type="checkbox"/> Add
			<input type="checkbox"/> Remove
			<input type="checkbox"/> Add
			<input type="checkbox"/> Remove

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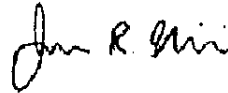
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D. If amending any other information, enter change(s) here: (Attach additional sheets, if necessary.)

Gail Cox is being removed as the Managing Member and added as the Manager

E. Effective date, if other than the date of filing: _____ (optional)
(The effective date must be specific, cannot be prior to date of receipt or filed date and cannot be more than 90 days after the date this document is filed by the Florida Department of State)

Dated June 30, 2014



Signature of a member or authorized representative of a member

James R. Nici

Typed or printed name of signee

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