

L130000011883

Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H17000087629 3)))



H170000876293ABC7

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:
Division of Corporations
Fax Number : (850) 617-6383

From:
Account Name : SHUMAKER, LOOP & KENDRICK LLP
Account Number : 075500004387
Phone : (813) 229-7600
Fax Number : (813) 229-1660

**Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.

Email Address: emarquant@slk-law.com

LLC AMND/RESTATE/CORRECT OR M/MG RESIGN
GULF PACIFIC USA, LLC

Certificate of Status	0
Certified Copy	0
Page Count	01
Estimated Charge	\$25.00

2017 MAR 30 PM 3:57

TALLAHASSEE, FLORIDA

MAR 31 2017

Y SULKER

Electronic Filing Menu

Corporate Filing Menu

Help

**STATEMENT OF CORRECTION
FOR
FLORIDA OR FOREIGN LIMITED LIABILITY COMPANY**

Pursuant to section 605.0209, F.S., this document is being submitted to correct a previously filed document.

FIRST: The name of the limited liability company is: Gulf Pacific USA, LLC

SECOND: The Florida Document number of the limited liability company is: L13000011883

THIRD: Document to be corrected is: March 22, 2017 Articles of Amendment

(CHECK THE APPROPRIATE BOX AND COMPLETE THE APPLICABLE STATEMENT)

- ☒ Contains an incorrect statement. The incorrect statement, the reason the statement is incorrect, and the corrected statement are as follows:

The new mailing address, new registered agent and new Manager set forth in the Document are incorrect. The correct mailing

address is 5128 West Clinton Street, Suite B, Tampa, FL 33634. The correct name and address of the registered agent are Warren

S. Garrison, 4136 N. River View Avenue, Tampa, FL 33607. The only Managers are Donovan E. Marais and Warren S. Garrison.

OR

- ☐ Was defectively signed. The manner in which the document was defectively signed and the appropriate correction are as follows:

OR

☐ The electronic transmission of the record was defective.

17 MAR 30 AM 10:00
RECEIVED
TAMPA, FLORIDA

03/29/17

Signature of Authorized Representative

Date

Signature of new registered agent, if applicable : (NOTE: if correcting the registered agent, the new registered agent must sign accepting the designation).

New Registered Agent's Signature, if changing Registered Agent

I hereby accept this 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 thereby reflect a change in the registered office address, I hereby confirm that the limited liability company has been notified in writing of this change.

Registered Agent's Signature

Filing Fee: \$25.00
Certified Copy: \$30.00 (optional)