L14000070343

(Red	questor's Name)	····		
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COVER LETTER

		ation Secti n of Corpo		•	
SUBJEC		LA USA L	: ::: =		
SUBJEC	··			ted Liability Company	
The enclo	sed Ar	ticles of Ar	mendment and fee(s) are subr	nitted for filing.	
Please ret	urn all	correspond	ence concerning this matter t	o the following:	
			Steven A. Minor		
Name of Person					
			Steven A. Minor PA		
			·····	Firm/Company	
			590 Ocean Drive #2A		
				Address	
			Key Biscayne, FL 33149		
				City/State and Zip Code	
			landbroker1@gmail.com		
				o be used for future annual repo	rt notification)
For further	er infor	mation con	cerning this matter, please ca	111:	
Steven A	.Minoı			786 208-29	
		Name of P	erson	Area Code [Paytime Telephone Number
Enclosed	is a ch	eck for the	following amount:		
\$25.0)0 Filir	g Fee	☐ \$30.00 Filing Fee & Certificate of Status	□ \$55.00 Filing Fee & Certified Copy (additional copy is enclosed	Sectificate of Status & Certificate 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



August 4, 2015

STEVEN A MINOR PA 590 OCEAN DRIVE #2A KEY BISCAYNE, FL 33149

SUBJECT: GALA USA LLC Ref. Number: L14000070343

We have received your document for GALA USA LLC and your check(s) totaling \$25.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

Missing page (3) of the Amendment form.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6051.

Letter Number: 615A00016393

Neysa Culligan Regulatory Specialist II

www.sunbiz.org

ARTICLES OF AMENDMENT . TO

FILED

ARTICLES OF ORGANIZATION 2015 AUG 24 PM 2: 57 **OF**

SECRETARY OF STATE

GALA USA 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 05/01/2014 and assigned Florida document number L14000070343 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 "LLC." Steven A. Minor, PA Enter new principal offices address, if applicable: 590 Ocean Drive #2A (Principal office address MUST BE A STREET ADDRESS) Key Biscsayne, FL 33149 Steven A. Minor, PA Enter new mailing address, if applicable: 590 Ocean Drive #2A (Mailing address MAY BE A POST OFFICE BOX) Key Biscayne, FL 33149 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: Steven A. Minor, PA Name of New Registered Agent: 590 Ocean Drive #2A New Registered Office Address: Enter Florida street address , Florida 33149

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.

Key Biscayne

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
MGR	Steven A. Minor, PA	590 Ocean Drive #2A, Key7 Biscay	Add
			□ Remove
			Change
AMBR	Steven A. Minor	590 Ocean Drive #2A, Key Biscayr	≅ Add
			□ Remove
			Change
			Remove
			☐ Change
			Add
			Remove
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			Add
			Remove
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			Remove
			Change

D. If am	ending any other information, enter change(s) here: (Attach additional sheets, if necessary.)		
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(If an ei Note:	tive date, if other than the date of filing: August 20, 25 (optional) fective 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 605.0 If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed ment's effective date on the Department of State's records.		b)
	ecord specifies a delayed effective date, but not an effective time, at 12:01 a.m. on the earlier a 90th day after the record is filed.	of:	
Dated	Signature of a member or authorized representative of a member		
	Signature of a member or authorized representative of a member Steven A. Minor Typed or printed name of signee		

Page 3 of 3

Filing Fee: \$25.00