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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

MAILED MAY 08 2015



**PARRISH, WHITE
& YARNELL, P.A.**
attorneys at law

Reply to:

☐ 3431 Pine Ridge Road, Ste. 101
Naples, FL 34109
P: (239) 566-2013
F: (239) 566-9561

www.LawNaples.com



1575 Pine Ridge Road, Ste. 10
Naples, FL 34109
P: (239) 649-7777
F: (239) 449-4470

April 27, 2015

Via Federal Express

Florida Department of State
Registration Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

Re: GFY Systems, LLC

Dear Sir/Madam:

With reference to the formation of the above LLC, please find the following:

1. Amendment to the Articles of Organization for the above-referenced LLC;
2. Our check in the amount of \$25.00 representing your fee.

If you should have any questions or concerns regarding the above, please feel free to contact this office.

Thank you for your cooperation.

Sincerely,

Sandra B. Mediavilla
Paralegal

/sbm

Enclosures

cc: Client via email

COVER LETTER

**TO: Registration Section
Division of Corporations**

SUBJECT: GFY Systems, 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:

Jon D. Parrish

Name of Person

Parrish White & Yarnell, P.A.

Firm/Company

3431 Pine Ridge Road, Suite 101

Address

Naples, Florida 34109

City/State and Zip Code

PLY@napleslaw.us

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

For further information concerning this matter, please call:

Jon D. Parrish

239 566-2013
at (_____) _____

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**

GFY Systems, 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 March 11, 2015 and assigned Florida document number L15000054194.

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)

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

Florida

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.

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>
	Jeremy Vandersluis	3431 Pine Ridge Road, Ste 101	<input checked="" type="checkbox"/> Add
		Naples, FL 34109	<input type="checkbox"/> Remove
	Natalia Peysina	3431 Pine Ridge Road, Ste 101	<input checked="" type="checkbox"/> Add
		Naples, FL 34109	<input type="checkbox"/> Remove
			<input type="checkbox"/> Add
			<input type="checkbox"/> Remove
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D. If amending any other information, enter change(s) here: *(Attach additional sheets, if necessary.)*

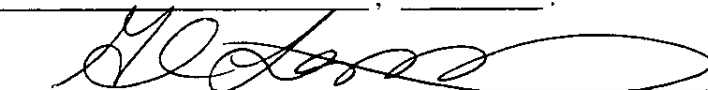
Jeremy Vandersluis and Natalia Peysina are now members of

GFY Systems, LLC.

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 April 16, 2015



Signature of a member or authorized representative of a member

Gregory Leach, Manager

Typed or printed name of signee

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA