

L15000057738

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

K. SALY
EXAMINER

MAR 14 --



FLORIDA DEPARTMENT OF STATE
Division of Corporations

February 29, 2016

GMS FLORIDA, LLC
298 24TH STREET
#470
OGDEN, UT 84401

SUBJECT: GMS FLORIDA, LLC
Ref. Number: L15000057738

Our records indicate the registered agent for the above named limited liability company resigned on January 21, 2016 and that the limited liability company currently does not have a registered agent designated.

Chapter 605, Florida Statutes, requires this office to give 60 days notice of our intent to dissolve a limited liability company for failure to appoint and maintain a registered agent.

This letter is our notice of intent to dissolve the above named limited liability company 60 days from the date of this letter if a registered agent is not properly designated.

Please designate a new registered agent by doing one of the following: 1) complete the enclosed registered agent designation form, 2) file the current year annual report (if applicable) or 3) file an amended annual report (again, if applicable). **Each one of these filings must be submitted with the appropriate filing fee.**

If you should need any further information, please contact our office at (850) 245-6823.

Gary Blankenbaker
Document Specialist
Division of Corporations

Letter Number: 916A00004111

STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH FOR
LIMITED LIABILITY COMPANY

Pursuant to the provisions of sections 605.0114 or 605.0116, Florida Statutes, the undersigned limited liability company submits the following statement in order to change its registered office or registered agent, or both, in the State of Florida.

1. Name of the limited liability company: GMS FLORIDA, LLC
2. (a) 718 S. NORTHLAKE BLVD. SUITE 1020 (b) 298 24TH STREET #470
Principal office address of limited liability company: Mailing address of limited liability company:
(Note: MUST BE STREET ADDRESS) (Note: MAY BE POST OFFICE BOX)
ALTAMONTE SPRINGS, FL OGDEN, UTAH 84401
32701

3. APRIL 1, 2015 4. L15 000057738
Date of filing/registration in Florida Document number

5. (a) CRESTA PILLSBURY RESIGNED
Registered Agent and Registered Office shown on the records of the Florida Dept. of State:

718 S. NORTHLAKE BLVD. SUITE 1020
Registered Office Address (MUST BE FLORIDA STREET ADDRESS)

ALTAMONTE SPRINGS,

FL

- (b) BRITTNEY BATTISTA
Enter name of NEW Registered Agent and/or NEW Registered Office address:

NEW Registered Office Address:

FL

If the limited liability company is not organized under the laws of the State of Florida, it is hereby confirmed that after the change or changes are made, the Florida street address of the registered office and the business office of the registered agent will be identical. Or, in the case of a Florida limited liability company, it is hereby confirmed that the change(s) was/were authorized by an affirmative vote of the members of the limited liability company or as otherwise provided in the articles of organization or the operating agreement of the limited liability company.

DAVID R. BRANDLEY MGR
Signature of a member or authorized representative of a member

DAVID R. BRANDLEY
Printed or typed name of signer

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.

Brittney Battista
Signature of Registered Agent

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TALLAHASSEE, FLORIDA
CLERK OF STATE