

# L17000078123

Arsenault Law

Fax: 7275861071

Oct 10 2017 03:44pm

P001/005

## Florida Department of State Division of Corporations Electronic Filing Cover Sheet

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

From: Account Name : ARSENAULT & REARDON  
Account Number : 075350000225  
Phone : (727)584-1199  
Fax Number : (727)586-1071

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

Email Address: ken@alofla.com

### LLC AMND/RESTATE/CORRECT OR M/MG RESIGN 1170 GULF INVESTMENT, LLC

Certificate of Status	0
Certified Copy	0
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TALLAHASSEE, FLORIDA  
2017 OCT 10 PM 5:09  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA  
17 OCT 10 AM 8:36

FILED  
*[Signature]*

10/11/17

COVER LETTER

TO: Registration Section  
Division of Corporations

SUBJECT: 1170 Gulf Investment 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:

Kenneth G. Arsenault, Jr.  
Name of Person

Arsenault Law Offices, P.A.  
Firm/Company

19535 Gulf Blvd, Ste. E  
Address

Indian Shores, FL 33785  
City/State and Zip Code

ken@alofla.com  
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Kenneth G. Arsenault, Jr. at (727) 584 1199  
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

1170 Gulf Investment, 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 04.06.2017 and assigned Florida document number L17000078123

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 "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)

FILED OCT 10 AM 8 34 SECRETARY OF STATE TALLAHASSEE, FLORIDA

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 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>	<u>Address</u>	<u>Type of Action</u>
<u>Mgr</u>	<u>Russell J. Gullo</u>	<u>Lele Orchard Street</u>	<input type="checkbox"/> Add
		<u>Williamsville, NY 14222</u>	<input checked="" type="checkbox"/> Remove
		_____	<input type="checkbox"/> Change
<u>Mgr.</u>	<u>Cathleen Young</u>	<u>Lele Orchard Street</u>	<input checked="" type="checkbox"/> Add
		<u>Williamsville, NY 14222</u>	<input type="checkbox"/> Remove
		_____	<input type="checkbox"/> Change
		_____	<input type="checkbox"/> Add
		_____	<input type="checkbox"/> Remove
		_____	<input type="checkbox"/> Change
		_____	<input type="checkbox"/> Add
		_____	<input type="checkbox"/> Remove
		_____	<input type="checkbox"/> Change
		_____	<input type="checkbox"/> Add
		_____	<input type="checkbox"/> Remove
		_____	<input type="checkbox"/> Change

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

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TALLAHASSEE, FLORIDA

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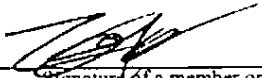
E. Effective date, if other than the date of filing: 10-10-2017 (optional)

(If an effective 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 605.0207 (3)(b)

Note: If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed as the document's effective date on the Department of State's records.

If the record specifies a delayed effective date, but not an effective time, at 12:01 a.m. on the earlier of:  
(b) The 90th day after the record is filed.

Dated October 10, 2017.

  
 \_\_\_\_\_  
 Signature of a member or authorized representative of a member

Kenneth G. Arsenault, Jr.  
 \_\_\_\_\_  
 Typed or printed name of signee