

H17000175642
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.

((H17000219084 3)))



H170002190043ADC%

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 : GASSMAN, CROTTY & DENICOLA, P.A.
Account Number : 075350000514
Phone : (727)442-1200
Fax Number : (727)443-5829

2017 AUG 17 A 9:58
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
FILED

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

Email Address: _____

LLC AMND/RESTATE/CORRECT OR M/MG RESIGN
GIOIA DEL COLLE MANAGEMENT SERVICES, L.L.C.

Certificate of Status	0
Certified Copy	0
Page Count	04
Estimated Charge	\$25.00

#6701-1

RECEIVED
2017 AUG 17 PM 1:27
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

D BRUCE
AUG 18 2017

ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF

Audit Fax #
H170002190843

GIOIA DEL COLLE MANAGEMENT SERVICES, L.L.C.

(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 08/16/2017 and assigned
Florida document number L17000175642.

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)

FILED
2017 AUG 17 A 9:58
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

H170002190843

H170002190843

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>
_____	_____	_____	<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
_____	_____	_____	<input type="checkbox"/> Add
_____	_____	_____	<input type="checkbox"/> Remove
_____	_____	_____	<input type="checkbox"/> Change
_____	_____	_____	<input type="checkbox"/> Add
_____	_____	_____	<input type="checkbox"/> Remove
_____	_____	_____	<input type="checkbox"/> Change

2017 AUG 17 A 9:58
SECRETARY OF FLORIDA
TALLAHASSEE FLORIDA

FILED

H170002190843

H17000219084.3

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

SEE ATTACHED

Multiple horizontal lines for amending information.

2017 AUG 17 A 9:59
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

E. Effective date, if other than the date of filing: _____ (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 August 17, 2017

Alan S. Gassman

Signature of a member or authorized representative of a member:

ALAN S. GASSMAN, Authorized Representative

Typed or printed name of signee

H170002190843

Audit Fax No: H170002190843

**ARTICLES OF AMENDMENT TO
ARTICLES OF ORGANIZATION OF
GIOIA DEL COLLE MANAGEMENT SERVICES, L.L.C.,
a Florida limited liability company**

The following is hereby added as a new Article V to the Articles of Organization filed with the Florida Secretary of State on August 16, 2017:

ARTICLE V - Other provisions.

Written Operating Agreement

Any operating agreement entered into by the Members of the Limited Liability Company, and any amendments or restatements thereof, shall be in writing, and shall govern all matters relating to the governance of the affairs of the Limited Liability Company, the conduct of its business and the relations of its Members, including without limitation, the amendment of these Articles. No oral agreement among any of the Members or Managers of the Limited Liability Company shall be deemed or construed to constitute any portion of, or otherwise affect the interpretation of, any written operating agreement of the Limited Liability Company, as amended and in existence from time to time.

Voting and Non-Voting Membership Interests

The Company shall consist of 0.002% of the ownership interests having voting Membership rights and 99.998% of the ownership interests have non-voting Membership rights. The holders of the 0.002% voting Membership Units shall have a fiduciary duty to vote their Membership Interests based upon the same standard which applies to General Partners of a Limited Partnership in the State of Florida. The non-voting Members shall have rights as provided under the Florida Statutes, and as would apply to the Limited Partners of a Florida Limited Partnership. The Members may designate by written agreement and/or certificate of ownership whether Membership Interests that they are acquiring are voting or non-voting, but if not specifically designated, any issued Member Interests shall be considered to be non-voting.

J:\R\Ripa, Frank\GIOIA DEL COLLE MANAGEMENT SERVICES, L.L.C. (FL)\Attachment to Articles of Amendment to add Voting and Non-Voting I.wpd
jmp 8-17-17

**ARTICLES OF AMENDMENT TO ARTICLES OF ORGANIZATION OF GIOIA DEL COLLE
MANAGEMENT SERVICES, L.L.C.**

Alan S. Gassman, Esquire
1245 Court Street
Clearwater, FL 33756
(727) 442-1200
Florida Bar #: 371750
Audit Fax #: H170002190843

FILED
JUN 17 9 41 AM '17
OFFICE OF STATE
SECRETARY OF FLORIDA