

L18000/39447

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

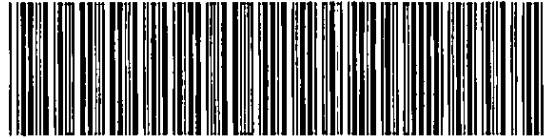
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



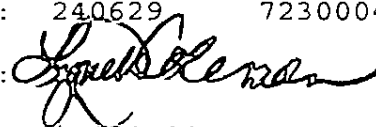
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18 JUN -4 PM 4:47
SE. REG. DIV. - TALL
FALL AHA. SPT. FLORIDA

FILED

Conversion
6-7-18
DC

CORPORATION SERVICE COMPANY
1201 Hays Street
Tallahassee, FL 32301
Phone: 850-558-1500

ACCOUNT NO. : I20000000195
REFERENCE : 240629 7230004
AUTHORIZATION : 
COST LIMIT : \$ 150.00

ORDER DATE : June 4, 2018
ORDER TIME : 12:12 PM
ORDER NO. : 240629-010
CUSTOMER NO: 7230004

DOMESTIC AMENDMENT FILING

NAME: GCI ACQUISITION, LLC

EFFECTIVE DATE:

XX ARTICLES OF AMENDMENT
 RESTATED ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Emily Croft -- EXT# 62925

EXAMINER'S INITIALS: _____

2018 JUN -6 PM 1:41
TALLAHASSEE, FL 32301
CORPORATION SERVICE COMPANY

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: Gift Card Impressions, LLC
(Name of Resulting Florida Limited Company)

The enclosed Articles of Conversion, Articles of Organization, and fees are submitted to convert an "Other Business Entity" into a "Florida Limited Liability Company" in accordance with s. 605.1045, F.S.

Please return all correspondence concerning this matter to:

Debra Getts, Esq.

(Contact Person)

Tobin & Reyes, P.A.

(Firm/Company)

225 N.E. Mizner Boulevard, Suite 510

(Address)

Boca Raton, FL 33432

(City, State and Zip Code)

dgetts@tobinreyes.com

E-mail Address: (to be used for future annual report notifications)

For further information concerning this matter, please call:

Debra Getts, Esq.

at (561) 620-0656

(Name of Contact Person)

(Area Code)

(Daytime Telephone Number)

Enclosed is a check for the following amount: (All checks processed by this office must be payable in US dollars and drawn on a bank located in the United States)

☒ \$150.00 Filing Fees
(\$25 for Conversion
& \$125 for Articles
of Organization)

☐ \$155.00 Filing Fees
and Certificate of
Status

☐ \$180.00 Filing Fees
and Certified Copy

☐ \$185.00 Filing Fees,
Certified Copy, and
Certificate of Status

STREET ADDRESS:

New Filing Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

MAILING ADDRESS:

New Filing Section
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

Articles of Conversion
For
"Other Business Entity"
Into
Florida Limited Liability Company

FILED
18 JUN -14 PM 10:47
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The Articles of Conversion **and attached Articles of Organization** are submitted to convert the following "Other Business Entity" into a Florida Limited Liability Company in accordance with s.605.1045, Florida Statutes.

1. The name of the "Other Business Entity" immediately prior to the filing of the Articles of Conversion is:
Gift Card Impressions, LLC

(Enter Name of Other Business Entity)

2. The "Other Business Entity" is a limited liability company
(Enter entity type. Example: corporation, limited partnership, general partnership, common law or business trust, etc.)

First organized, formed or incorporated under the laws of Kansas
(Enter state, or if a non-U.S. entity, the name of the country)

on October 9, 2009
(date of organization, formation or incorporation)

3. The name of the Florida Limited Liability Company as set forth in the **attached Articles of Organization**:

Gift Card Impressions, LLC

(Enter Name of Florida Limited Liability Company)

4. If not effective on the date of filing, enter the effective date: _____
(The effective date: Cannot be prior to date of receipt or filed date nor more than 90 calendar days after the date this document is filed by the Florida Department of State.)

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.

5. The plan of conversion has been approved in accordance with all applicable statutes.

6. The "Converted or Other Business Entity" has agreed to pay any members having appraisal rights the amount to which such members are entitled under ss. 605.1006 and 605.1061-605.1072, F.S.

**ARTICLES OF ORGANIZATION
OF
GIFT CARD IMPRESSIONS, LLC**

FILED
18 JUN -4 PM 4:47
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned subscriber to these Articles of Organization hereby forms a limited liability company under the Florida Revised Limited Liability Company Act.

ARTICLE I

The name of this limited liability company is Gift Card Impressions, LLC

ARTICLE II

The limited liability company's principal office and mailing address is:

250 Williams Street
Suite 5-2002
Atlanta, GA 30303

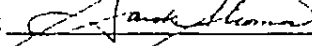
ARTICLE III

The limited liability company's initial Registered Agent and Registered Office in the State of Florida shall be:

Corporation Service Company
1201 Hays Street
Tallahassee, FL 32301-2525

THE UNDERSIGNED, for the purpose of forming a limited liability company to do business within the State of Florida, does make and file these Articles of Organization.

Corporation Service Company,
Registered Agent/Authorized Agent of Member

By: 

Name: Sarah Thomas

Title: Assistant Secretary

Dated: June 4, 2018