

LI8000277319

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

(Document Number)

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10-10-11 010011-005 **60.00

2011 OCT -2 AM 8:33
C. McNair

OCT 21 2011
C McNAIR

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: GEE RESOURCES, 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:

DAVID E GEE
Name of Person

GEE RESOURCES, LLC
Firm/Company

1447 PELICAN PATH
Address

The VILLAGES, FLA 32162
City/State and Zip Code

DAVID@DAVIDGEE.ORG
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

DAVID GEE at (804) 683 4758
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

2013 OCT -2 AM 8:30
RECEIVED
DIVISION OF CORPORATIONS
TALLAHASSEE, FL 32301

**TO
ARTICLES OF ORGANIZATION
OF**

GEE RESOURCES, 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 11/30/2018 and assigned
Florida document number L18000277319

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)

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

or removed from our records:

MGR = Manager
AMBR = Authorized Member

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
AMBR	DAVID A. GEE	11800 GLEN DEVON RD	☒ Add
		Chesterfield VA 23838	☐ Remove
			☐ Change
			☐ Add
			☐ Remove
			☐ Change
			☐ Add
			☐ Remove
			☐ Change
			☐ Add
			☐ Remove
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			☐ Change
			☐ Add
			☐ Remove
			☐ Change

THIS ACTION ADDS A NEW MEMBER
TO THE LLC

DAVID E. GEE 99%

DAVID A GEE 01%

Effective 9-27-19

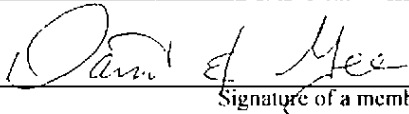
E. Effective date, if other than the date of filing: _____ (optional)

(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 SEPT 27, 2019.



Signature of a member or authorized representative of a member

DAVID E GEE

Typed or printed name of signee

GEE RESOURCES, LLC.

UNANIMOUS CONSENT OF DIRECTORS

The undersigned, being all of the Directors of:

GEE RESOURCES, LLC.

("the Corporation"), unanimously and in writing consent to the following action in lieu of a meeting:

RESOLVED:

The Officers of the Corporation are as follows: NONE ELECTED

FURTHER RESOLVED: David A. Gee of 11800 Glen Devon Rd. Chesterfield, Va. 23838 shall be admitted as a member of the LLC and shall own 1% of the stock of GEE RESOURCES, LLC. for a purchase price of \$33.00.

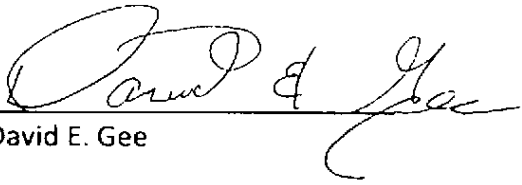
The undersigned further certifies that the foregoing resolutions remain in full force and effect and have not been either rescinded or modified.

In Witness whereof, the Directors of:

Gee Resources, LLC

have executed this unanimous Consent of Directors.

9-27 2019
Date:



David E. Gee

Date:
