

L19000077938

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

(Business Entity Name)

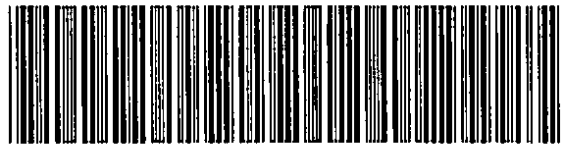
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2019 MAY -6 PM 12:17

FILED

C. GOLDEN

MAY -7 2019

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Gulfstream Property Holdings, 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:

Zachary C. Gredy
Name of Person

Overseas Property Holdings, LLC
Firm/Company

27972 Overseas Highway
Address

Summerland Key, FL. 33042
City/State and Zip Code

zcg@gulfstreamconstruction.net
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Zachary C. Gredy at (305) 927-7815
Name of Person Area Code Daytime Telephone Number

Enclosed is a check for the following amount:

- | | | | |
|--|--|--|--|
| <input checked="" type="checkbox"/> \$25.00 Filing Fee | <input type="checkbox"/> \$30.00 Filing Fee & Certificate of Status | <input type="checkbox"/> \$55.00 Filing Fee & Certified Copy (additional copy is enclosed) | <input type="checkbox"/> \$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



FLORIDA DEPARTMENT OF STATE
Division of Corporations

April 17, 2019

ZACHARY C. GREDY
22972 OVERSEAS HIGHWAY
SUMMERLAND KEY, FL 33042

SUBJECT: GULFSTREAM PROPERTY HOLDINGS, LLC
Ref. Number: L19000077938

We have received your document and check(s) totaling \$25.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

Page 2 is missing.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6050.

Claretha Golden
Regulatory Specialist II

Letter Number: 519A00007836

RECEIVED
2019 MAY -6 PM 12:10
SECRETARY OF STATE
TALLAHASSEE, FL

**ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF**

Gulfstream Property Holdings LLC
(Name of the Limited Liability Company as it now appears on our records)
(A Florida Limited Liability Company)

FILED
2019 MAY -6 PM 12:11
CLERK OF CIRCUIT COURT
IN AND FOR THE COUNTY OF
DADE, FLORIDA

The Articles of Organization for this Limited Liability Company were filed on March 20, 2019 and assigned Florida document number L19 000077938

This amendment is submitted to amend the following:

A. If amending name, enter the new name of the limited liability company here:

Overseas Property Holdings LLC
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)

22972 Overseas Highway
Summerland Key, FL
33042

Enter new mailing address, if applicable:

(Mailing address MAY BE A POST OFFICE BOX)

22972 Overseas Highway
Summerland Key, FL
33042

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
City, Florida 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> |
|--------------|-------------------|---------------------|---|
| AMBR | Susan Rich | 22972 Overseas Hwy. | <input checked="" type="checkbox"/> Add |
| | | Summerland Key, FL. | <input type="checkbox"/> Remove |
| | | 33042 | <input type="checkbox"/> Change |
| AMBR | Jennifer Weeks | 22972 Overseas Hwy. | <input checked="" type="checkbox"/> Add |
| | | Summerland Key, FL. | <input type="checkbox"/> Remove |
| | | 33042 | <input type="checkbox"/> Change |
| AMBR | Zachary C. Groaty | 22972 Overseas Hwy. | <input checked="" type="checkbox"/> Add |
| | | Summerland Key, FL. | <input type="checkbox"/> Remove |
| | | 33042 | <input type="checkbox"/> Change |
| | | | <input type="checkbox"/> Add |
| | | | <input type="checkbox"/> Remove |
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| | | | <input type="checkbox"/> Change |

A hand-drawn sketch of a stylized, abstract shape, possibly representing a bird or a wing, drawn on lined paper. The shape is composed of several curved lines that intersect to form a central, somewhat triangular area with pointed ends. The lines are drawn in a simple, sketchy manner, suggesting a preliminary drawing or a conceptual sketch. The shape is oriented horizontally, with its widest part on the right and tapering towards the left. The background consists of horizontal lines, typical of notebook paper.

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.

Dated April 30th, 2019


Signature of a member or authorized representative of a member

Zachary C. Gredy
Typed or printed name of signee