

LI9000110844

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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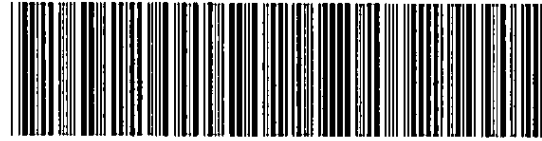
(Business Entity Name)

(Document Number)

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2019 MAY 8 P 13
FILING OFFICE
MILWAUKEE, WISCONSIN

2019 MAY - 8 P 13

FILED

MAY - 7 2019

T. L. NELIX

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: GB HOLDINGS SINGLE PURPOSE 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:

Gresham R. Stoneburner

Name of Person

Stoneburner, Berry, Purcell & Campbell, P.A.

Firm/Company

200 West Forsyth Street, Suite 1610

Address

Jacksonville, FL 32202

City/State and Zip Code

polly.corless@intuitionllc.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Gresham R. Stoneburner

904 930-4083
at ()

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**

GB HOLDINGS SINGLE PURPOSE 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 04/23/2019 and assigned
Florida document number L19000110844.

This amendment is submitted to amend the following:

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

GB INTUITION HOLDINGS SINGLE PURPOSE INVESTMENT, 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)

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

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

[illegible]

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

This image shows a single sheet of white paper with horizontal blue or grey ruling lines. The lines are evenly spaced and run across the width of the page. There is no handwriting or other markings on the paper.

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.

(b) The 90th day after the record is filed.

Dated May 2 / / 2019

Signature of a member or authorized representative of a member

Steven R. Settles

Typed or printed name of signee

**UNANIMOUS WRITTEN CONSENT
OF
GB HOLDINGS SINGLE PURPOSE INVESTMENT, LLC**

Pursuant to the authority granted by Section 605.0202, Florida Statutes, the adoption of the following resolution is consented to by the undersigned, as Manager of the company (the "Company"):

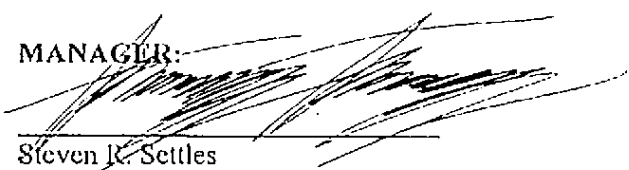
RESOLVED, that the Company is hereby authorized to change the name of the Company from GB HOLDINGS SINGLE PURPOSE INVESTMENT, LLC to GB INTUITION HOLDINGS SINGLE PURPOSE INVESTMENT, LLC;

RESOLVED, that the name of the Company is hereby changed from GB HOLDINGS SINGLE PURPOSE INVESTMENT, LLC to GB INTUITION HOLDINGS SINGLE PURPOSE INVESTMENT, LLC and the Manager of the Company is hereby authorized and empowered to take any and all actions, to execute any and all documents, deeds, agreements, instruments and financing statements or to cause to be executed and delivered all such documents, agreements, instruments and certificates (including without limitation all notices and certificates required or permitted to be given or made) in the name and on behalf of this Company or otherwise, as such officer may deem necessary, advisable or appropriate to effectuate or carry out the purpose and intent of the foregoing resolution or to perform the obligations of this Company;

RESOLVED, that the Manager of the Company be, and he hereby is, authorized to take, or cause to be taken, any and all action which such Manager may deem necessary or desirable in order to carry out the purpose and intent of the foregoing resolutions of the Company;

RESOLVED, that this Written Consent shall be effective as of this 2nd day of May 2019.

MANAGER:


Steven R. Settles