

L21000065330

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

(Document Number)

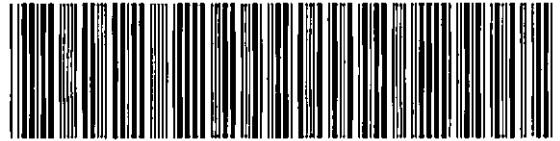
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APPROVED
AND
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2022 MAY 17 PM 3:55
CLERK OF SUPERIOR COURT

Amend + NC

300373315993
05/19/22--01027--001 **60.00

COVER LETTER

TO: Registration Section
Division of Corporations

APPROVED
AND
FILED

SUBJECT: ASD GP, LLC

2022 MAY 17 PM 3:55

Name of Limited Liability Company

RECEIVED
MAY 17 2022

The enclosed Articles of Amendment and fee(s) are submitted for filing.

Please return all correspondence concerning this matter to the following:

Steven C. Jones

Name of Person

Aspen Capital Group, LLC

Firm/Company

1740 Persimmon Drive, Suite 100

Address

Naples, FL 34109

City/State and Zip Code

sjones@aspencapgroup.com

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

For further information concerning this matter, please call:

Steven Jones

305

798-5509

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 Address:

Registration Section
Division of Corporations
The Centre of Tallahassee
2415 N. Monroe Street, Suite 810
Tallahassee, FL 32303

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

APPROVED
AND
FILED

2022 MAY 17 PM 3:55

ASD GP, 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 February 8, 2021 and assigned
Florida document number L21000065330.

This amendment is submitted to amend the following:

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

XGS 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)

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:

Aspen Capital Advisors, LLC

New Registered Office Address:

1740 Persimmon Drive, Suite 100

Enter Florida street address

Naples

City

Florida 34109

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>
MGR	John T. Gordy, IV	868 102nd Ave N, Suite 201	<input type="checkbox"/> Add
		Naples, FL 34108 US	<input checked="" type="checkbox"/> Remove
			<input type="checkbox"/> Change
MGR	John D. Haesler	868 102nd Ave N, Suite 201	<input type="checkbox"/> Add
		Naples, FL 34108 US	<input checked="" type="checkbox"/> Remove
			<input type="checkbox"/> Change
MGR	Carisa A Jones	1740 Persimmon Drive, Suite 100	<input checked="" type="checkbox"/> Add
		Naples, FL 34109 US	<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
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			<input type="checkbox"/> Add
			<input type="checkbox"/> Remove
			<input type="checkbox"/> Change

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(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)

f 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.

Signature of a member or authorized representative of a member

Typed or printed name of signee

Filing Fee: \$25.00