

h22 000049552

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

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MAIL

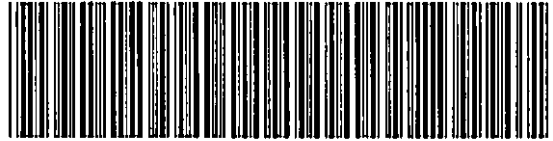
(Business Entity Name)

(Document Number)

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FILED  
2022 APR 27 AM 10:33  
CLERK OF STATE  
TALLAHASSEE, FLORIDA

JUN 18 2022  
S. PRATHER

## COVER LETTER

**TO: Registration Section  
Division of Corporations**

**SUBJECT:** GB & CAC SUNSHINE 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:

GIUSEPPE MONTALBANO

\_\_\_\_\_  
Name of Person

GB & CAC SUNSHINE LLC

\_\_\_\_\_  
Firm/Company

2800 MARINA MILE BLVD, STE 119

\_\_\_\_\_  
Address

FT. LAUDERDALE, FL 33312

\_\_\_\_\_  
City/State and Zip Code

jmontalbano@advertekprinting.com

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

For further information concerning this matter, please call:

GIUSEPPE MONTALBANO

647 224-7746  
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**

GB & CAC SUNSHINE LLC

(Name of the Limited Liability Company as it now appears on our records.)  
(A Florida Limited Liability Company)

FILED  
2022 APR 27 AM 10:23  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The Articles of Organization for this Limited Liability Company were filed on 01/27/2022 as  
Florida document number L22000049552.

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**

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	GIUSEPPE MONTALBANO	2800 MARINA MILE BLVD, STE 119	<input checked="" type="checkbox"/> Add
		FT. LAUDERDALE, FL 33312	<input type="checkbox"/> Remove
			<input type="checkbox"/> Change
AMBR	BENEDETTA MONTALBANO	2800 MARINA MILE BLVD, STE 119	<input checked="" type="checkbox"/> Add
		FT. LAUDERDALE, FL 33312	<input type="checkbox"/> Remove
			<input type="checkbox"/> Change
DIRECTO	GIUSEPPE MONTALBANO	2800 MARINA MILE BLVD, STE 119	<input checked="" type="checkbox"/> Add
		FT. LAUDERDALE, FL 33312	<input type="checkbox"/> Remove
			<input type="checkbox"/> Change
DIRECTO	BENEDETTA MONTALBANO	2800 MARINA MILE BLVD, STE 119	<input checked="" type="checkbox"/> Add
		FT. LAUDERDALE, FL 33312	<input type="checkbox"/> Remove
			<input type="checkbox"/> Change
MEMBER	Montalbano Family Holdings Inc	100 Innovation Drive	<input checked="" type="checkbox"/> Add
		Vaughan, Ontario L4H 0T2	<input type="checkbox"/> Remove
			<input type="checkbox"/> Change
MEMBER	Spina Family Holdings Inc	100 Innovation Drive	<input checked="" type="checkbox"/> Add
		Vaughan, Ontario L4H 0T2	<input type="checkbox"/> Remove
			<input type="checkbox"/> Change

[illegible]

(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)

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.

Signature

GIUSEPPE MONTALBANO

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2022 APR 27 AM 10:33  
SOCIAL PARK OFF STATE  
TALLAHASSEE, FLORIDA

**Filing Fee: \$25.00**