

L99000008197

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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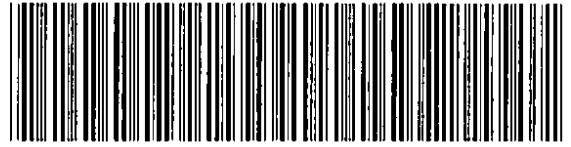
(Business Entity Name)

(Document Number)

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COVER LETTER

Amending Articles of Organization
Restatement

TO: Registration Section
Division of Corporations

SUBJECT: G&P Properties, 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:

Carl Gallo

Name of Person

G&P Properties, LLC

Firm/Company

46 Hernandez Ave

Address

Palm Coast FL 32137

City/State and Zip Code

StationAmerica@gmail.com

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

For further information concerning this matter, please call:

Carl Gallo

305

389.4780

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

G&P Properties, 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 November 29, 1999 and assigned Florida document number L99000008197.

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:

46 Hernandez Ave

(Principal office address MUST BE A STREET ADDRESS)

Palm Coast FL 32137

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>
MGR	John Penney	8771 SW 129 Terr	<input type="checkbox"/> Add
		Miami FL 33176	<input checked="" type="checkbox"/> Remove
			<input type="checkbox"/> Change
MGR	Kathryn Penney	8771 SW 129 Terr	<input type="checkbox"/> Add
		Miami FL 33176	<input checked="" type="checkbox"/> Remove
			<input type="checkbox"/> Change
			<input type="checkbox"/> Add
			<input checked="" type="checkbox"/> Remove
			<input type="checkbox"/> Change
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			<input type="checkbox"/> Remove
			<input type="checkbox"/> Change

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

Duration: G&P Properties, LLC commenced it's existance as of the original date of the Articles of Organization
filed with the Florida Department of State on November 29, 1999 and assigned Florida document number
L99000008197. The duration of the company was originally set up to expire after 30 years. With this document,
we are ammending the Articles of Organization for G&P Properties, LLC's existence to be perpetual, which means
it is no longer set to expire after 30 years.


Management: The management of G&P Properties, LLC is reserved to the two members, Carl L. Gallo -
SS#047.60.2089 - 46 Hernandez Ave., Palm Coast FL 32137, and Kathleen L. Gallo - SS#189.54.8294 -
46 Hernandez Ave., Palm Coast FL 32137. Each Member owns 50% of G&P Properties, LLC

E. Effective date, if other than the date of filing: May 31, 2023 (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 June 17, 2023



Signature of a member or authorized representative of a member

CARL L. GALLO

Typed or printed name of signer

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