

M10000003061

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

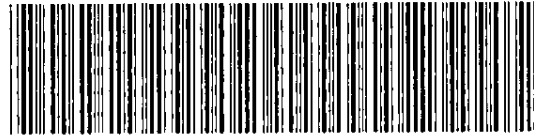
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



400188235894

12/10/10--01021--005 **50.00

RECEIVED

10 DEC 10 AM 11:26

SECRETARY OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

10 DEC 10 PM 1:59

B. KOHR

DEC 10 2010

EXAMINER

CORPDIRECT AGENTS, INC. (formerly CCRS)
515 EAST PARK AVENUE
TALLAHASSEE, FL 32301
222-1173

FILING COVER SHEET
ACCT. #FCA-14

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
10 DEC 10 PM 1:55

CONTACT: Kim Weidenbach

DATE: 12/10/10

REF. #: 002093.138112

CORP. NAME: HGS CAPITAL MANAGEMENT, LLC changing its name to: GASV, LLC

- | | | |
|--|---|--|
| ☐ ARTICLES OF INCORPORATION | ☒ ARTICLES OF AMENDMENT | ☐ ARTICLES OF DISSOLUTION |
| ☐ ANNUAL REPORT | ☐ TRADEMARK/SERVICE MARK | ☐ FICTITIOUS NAME |
| ☐ FOREIGN QUALIFICATION | ☐ LIMITED PARTNERSHIP | ☐ LIMITED LIABILITY |
| ☐ REINSTATEMENT | ☐ MERGER | ☐ WITHDRAWAL |
| ☐ CERTIFICATE OF CANCELLATION | | |
| ☐ OTHER: | | |

STATE FEES PREPAID WITH CHECK# 537703 **FOR \$**

AUTHORIZATION FOR ACCOUNT IF TO BE DEBITED:

_____ **COST LIMIT: \$** _____

PLEASE RETURN:

- | | | |
|--|---|--|
| ☐ CERTIFIED COPY | ☐ CERTIFICATE OF GOOD STANDING | ☒ PLAIN STAMPED COPY |
| ☐ CERTIFICATE OF STATUS | | |

Examiner's Initials

**APPLICATION BY FOREIGN LIMITED LIABILITY COMPANY TO FILE
AMENDMENT TO APPLICATION FOR AUTHORIZATION TO TRANSACT
BUSINESS IN FLORIDA**

SECTION I (1-3 must be completed)

1. Name of limited liability company as it appears on the records of the Florida Department of State: HGS Capital Management, LLC
2. Jurisdiction of its organization: Delaware
3. Date authorized to do business in Florida: July 9, 2010

SECTION II (4-7 complete only the applicable changes)

4. If the amendment changes the name of the limited liability company, when was the change effected under the laws of its jurisdiction of organization? December 6, 2010
5. New name of the limited liability company: GASV, LLC
(must end with "Limited Liability Company," "L.L.C.," or "LLC.")

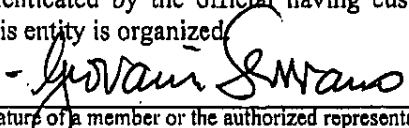
(If name unavailable, enter alternate name adopted for the purpose of transacting business in Florida and attach a copy of the written consent of the managers or managing members adopting the alternate name. The alternate name must end with "Limited Liability Company," "L.L.C." or "LLC.")

6. If the amendment changes the period of duration, indicate new period of duration:

7. If the amendment changes the jurisdiction of organization, indicate new jurisdiction:

8. If the amendment corrects any false statement, indicate the statement being corrected and the correction: _____

9. Attached is an original certificate, no more than 90 days old, evidencing the aforementioned amendment(s), duly authenticated by the official having custody of records in the jurisdiction under the law of which this entity is organized.


Signature of a member or the authorized representative of a member

Giovanni Serrano, Authorized Representative

Typed or printed name of signer

Filing Fee: \$25.00

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
10 DEC 10 PM 1:55

Delaware

PAGE 1

The First State

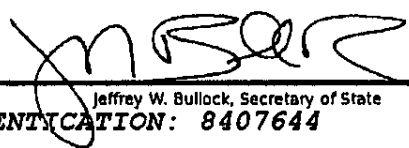
I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THE ATTACHED IS A TRUE AND CORRECT COPY OF THE CERTIFICATE OF AMENDMENT OF "HGS CAPITAL MANAGEMENT, LLC", CHANGING ITS NAME FROM "HGS CAPITAL MANAGEMENT, LLC" TO "GASV, LLC", FILED IN THIS OFFICE ON THE SIXTH DAY OF DECEMBER, A.D. 2010, AT 5:39 O'CLOCK P.M.



4843141 8100

101153770

You may verify this certificate online
at corp.delaware.gov/authver.shtml


Jeffrey W. Bullock, Secretary of State
AUTHENTICATION: 8407644

DATE: 12-07-10

State of Delaware
Secretary of State
Division of Corporations
Delivered 05:40 PM 12/06/2010
FILED 05:39 PM 12/06/2010
SRV 101153770 - 4843141 FILE

Certificate of Amendment

1. The name of the limited liability company is HGS Capital Management, LLC.
2. The certificate of formation of the limited liability company is hereby amended as follows:
 1. Name. The name of the limited liability company is GASV, LLC

IN WITNESS WHEREOF, the undersigned have executed this Certificate of Amendment on the 6th day of December, 2010.

By: _____


Giovanni Serrano, its Manager