

M100000003754

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

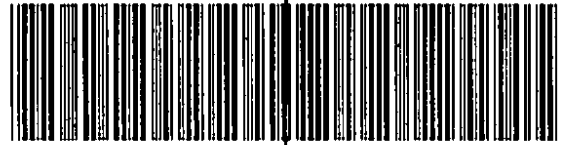
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

Special Instructions to Filing Officer:

Office Use Only



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18 APR -6 PM 1:56

SECRETARY OF STATE  
TALLAHASSEE, FL 32399

K SALY  
APR 10 2018

## COVER LETTER

**TO:** Registration Section  
Division of Corporations

**SUBJECT:** Gila LLC  
Name of Foreign Limited Liability Company

Dear Sir or Madam:

The enclosed application, certificate and fee(s) are submitted for filing.

Please return all correspondence concerning this matter to the following:

Tina Furnis  
Name of Person

Gila LLC  
Firm/Company

8325 Tuscan Way, Bldg. 4  
Address

Austin, TX 78754  
City/State and Zip Code

gila-licensing@gilaCorp.com  
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Tina Furnis at ( 512 ) 323-4201  
Name of Person Area Code & Daytime Telephone Number

**STREET/COURIER ADDRESS:**

Registration Section  
Division of Corporations  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, Florida 32301

**MAILING ADDRESS:**

Registration Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, Florida 32314

Enclosed is a check for the following amount:

- ☒ \$25 Filing Fee      ☐ \$30 Filing Fee & Certificate of Status      ☐ \$55 Filing Fee & Certified Copy      ☐ \$60 Filing Fee, Certificate of Status & Certified Copy

**APPLICATION BY FOREIGN LIMITED LIABILITY COMPANY TO FILE  
AMENDMENT TO CERTIFICATE OF AUTHORITY TO TRANSACT  
BUSINESS IN FLORIDA**

**SECTION I (1-4 must be completed)**

1. Name of limited liability Company as it appears on the records of the Florida Department of

State: Gila LLC

Enter new principal office address, if applicable: N/A

(Principal office address  
MUST BE A STREET ADDRESS)

Enter new mailing address, if applicable:

(Mailing address  
MAY BE A POST OFFICE BOX)

2. The Florida document number of this limited liability company is: M10000003754

3. Jurisdiction of its organization: Tx

4. Date authorized to do business in Florida: 8/24/10

**SECTION II (5-9 complete only the applicable changes)**

5. New name of the limited liability company: N/A  
(must contain "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 contain "Limited Liability Company," "L.L.C." or "LLC.")

6. If amending the registered agent and/or registered officer 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: N/A

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

18 APR -6 PM 1:57  
FILED  
STATE OF FLORIDA  
TALLAHASSEE

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

N/A

8. If the amendment changes person, title or capacity in accordance with 605.0902 (1)(c), indicate that change:

Title/ Capacity

Name

Address

Type of Action

Manager Bruce Cummings

8325 Tuscan Way, Bldg. 4  
Austin, TX 78754

☐ Add

☒ Remove

Manager Aaron Million

8325 Tuscan Way, Bldg. 4  
Austin, TX 78754

☒ Add

☐ Remove

☐ Add

☐ Remove

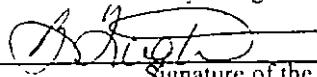
☐ Add

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9. Attached is a certificate, if required: 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 the authorized representative

Barbara Fugler V.P. Finance, Controller

Typed or printed name of signee

Filing Fee: \$25.00

FILED  
18 APR -6 PM 1:55  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA



RECEIVED MAR 26 2018

FLORIDA DEPARTMENT OF STATE  
Division of Corporations

March 16, 2018

GILA LLC  
BARBARA FUGLER  
8325 TUSCANY WAY, BLDG 4  
AUSTIN, TX 78754

SUBJECT: GILA LLC  
Ref. Number: M10000003754

We have received your document for GILA LLC and your check(s) totaling \$. However, the enclosed document has not been filed and is being returned for the following correction(s):

We are enclosing the proper form(s) with instructions for your convenience.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6051.

Karen A Saly  
Regulatory Specialist II

Letter Number: 818A00005389

*Rec. 4/6*



Gila

RECEIVED  
2018 MAR -9 AM 11:32  
DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

March 2, 2018

Registration Section  
Division of Corporations  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, Florida 32301

RE: Officer Change/Licenses CCA9902174/COM9900210

To Whom It May Concern:

This letter is to notify you that Bruce Cummings, President/CEO of Gila LLC is no longer with the company. This position will remain vacant at this time.

Please let me know if you require a completed form of any kind filled out.

Sincerely,

Barbara Fugler  
V.P. Finance/Controller

[www.GilaCorp.com](http://www.GilaCorp.com)

8325 Tuscany Way  
Building 4  
Austin, TX 78754

Toll Free 800.568.7004  
Local 512.371.9995  
Fax 512.371.9994

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