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## **COVER LETTER**

TO:

Registration Section

Division of Corporations GJIM HOLDINGS, LLC SUBJECT: 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: Julian Levitt Name of Person David L. Hatton P.A. Firm/Company 600 W. Hillsboro Blvd., Suite 300 Address Deerfield Beach, FL 33441 City/State and Zip Code jlevitt@hattonlaw.com E-mail address: (to be used for future annual report notification) For further information concerning this matter, please call: Julian Levitt Area Code & Daytime Telephone Number Name of Person Mailing Address: Street Address: Registration Section Registration Section Division of Corporations Division of Corporations P.O. Box 6327 The Centre of Tallahassee Tallahassee, FL 32314 2415 N. Monroe Street, Suite 810 Tallahassee, FL 32303 Enclosed is a check for the following amount: ■\$25 Filing Fee ☐ \$30 Filing Fee & □ \$55 Filing Fee & □ \$60 Filing Fee, Certificate of Status Certified Copy Certificate of Status & Certified Copy CR2E055 (9/15)

## 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 Depa	artment of
State: GJIM HOLDINGS, LLC		
Enter new principal office address, if applicable:		
(Principal office address  MUST BE A STREET ADDRESS)		
		2
2. The Florida document number of this limited liability co	ompany is:	<u>ω</u>
<ul> <li>Jurisdiction of its organization: Delaware</li> <li>Date authorized to do business in Florida: 12/07/2012</li> </ul>		
SECTION II (5-9 complete only the applicable changes		
5. New name of the limited liability company:(must contain		ny, " "L.L.C.," or "LLC.")
(If name unavailable, enter alternate name adopted for the copy of the written consent of the managers or managing must contain "Limited Liability Company," "L,L,C," or "I	nembers adopting the altern	ness in Florida and attach a nate name. The alternate name
6. If amending the registered agent and/or registered office registered agent and/or the new registered office address h	er address on our records, <u>er</u> ere:	nter the name of the new
Name of New Registered Agent:		
New Registered Office Address:		
	Enter Florida Sti	reet Address
	City	. Florida <u>Zip Code</u>
New Registered Agent's Signature, if changing Registered I hereby accept the appointment as registered agent and at the provisions of all statutes relative to the proper and con and accept the obligations of my position as registered age document is being filed to merely reflect a change in the reliability company has been notified in writing of this change.	gree to act in this capacity, nplete performance of my d ent as provided for in Chapi egistered office address, I h	uties, and I am familiar with ter 605, F.S. Or, if this

If Changing Registered Agent, Signature of New Registered Agent

8. If the amendment changes person, title or capacity in accordance with 605,0902 (1)(e), indicate that change:				
itle/ Capacity	<u>N</u> ame	Address	Type of Action	
MGR	IRENE MARCIANO	550 SE 5TH AVENUE. UNIT 905S	<b>=</b> Add	
		BOCA RATON, FL 33432	□Remo	
- <del></del> -			□Add	
		<del> </del>	□Remo	
		<del>-</del>	□Add	
		<del> </del>	□Remo	
			□Add	
			□Remo	
			□Add	
aforemention	under the law of which this entity	ated by the official having custody of records in the	□Remo	

Filing Fee: \$25.00