

m14000006499

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

(Business Entity Name)

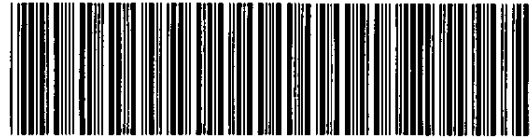
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

AUG 05 2015

S MASON



FLORIDA DEPARTMENT OF STATE
Division of Corporations

July 21, 2015

KYLIE MCINDEWAR
INCorp SERVICES, INC.
2360 CORPORATE CIRCLE, SUITE 400
HENDERSON, NV 89074

SUBJECT: GC UNDERGROUND, LLC
Ref. Number: M14000006499

We have received your document for GC UNDERGROUND, LLC and your check(s) totaling \$25.00. However, the document has not been filed and is being retained in this office for the following:

A certificate or a document of similar import evidencing the amendment must be submitted with the application. The certificate should be authenticated as of a date not more than 90 days prior to delivery of the application to the Department of State by the Secretary of State or other official having custody of the records in the jurisdiction under the laws of which it is incorporated, formed, or organized. A translation of the certificate, under oath or affirmation of the translator, must be attached to a certificate which is not in English.

Please return 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.

Stacey M Mason
Regulatory Specialist II

Letter Number: 315A00015267

8/4/15
spoke w/ Amber - Kylie no longer
there. will submit cert. via fax
www.sunbiz.org



2360 Corporate Circle, Suite 400
Henderson, NV 89074-7722

Phone 702.866.2500
Toll-Free 800.2.INCORP (1-800-246-2677)
Fax 702.866.2689

www.incorp.com

August 5, 2015

VIA FACSIMILE 850-245-6030

Attn: Stacey M. Mason
Florida Department of State
DIVISION OF CORPORATIONS
2661 Executive Center Circle, Clifton Building
Tallahassee, FL 32301

Re: GC Underground, LLC / M14000006499


Hello Stacey,

Pursuant to our conversation of today's date, attached is the Written Consent to Adopt Alternate Name for Use in the State of Florida you requested be filed regarding the above referenced matter. As we discussed, the company name has not changed in its domestic state. The company wishes to change the forced alternate name they had to adopt when first filing their company.

If you have any further questions regarding this matter or require any further assistance, please do not hesitate to contact me at 702-866-2500 extension 6504, Monday - Friday, 8:00 a.m. to 5:00 p.m. PST.

Thank you,

INCORP SERVICES, INC.


Jennifer Cabbie
Processor

Encl.

RECEIVED

15 AUG -5 PM 1:28

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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TALLAHASSEE, FLORIDA

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**WRITTEN CONSENT TO ADOPT ALTERNATE NAME FOR USE IN THE
STATE OF FLORIDA**

We, the undersigned, do hereby certify that I am the Authorized Person

of GC Underground, LLC
(Name of Limited Liability Company)

a limited liability company duly organized and existing under the laws of
Alabama

(State or Country of Organization)

Because the name of this foreign limited liability company does not satisfy the

requirements of the s. 605.0112, F.S., the limited liability company hereby adopts the

following name to transact business in the state of Florida:

GCU, LLC

(Name to be used by limited liability company in Florida. NOTE: Name must contain Limited Liability Company, L.L.C., or LLC.)


Signature Authorized Person

August 5, 2015

Date

CR2E122 (12/13)

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TALLAHASSEE, FLORIDA

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Gulf Coast Underground

3158 Old Shell Road Mobile, Alabama 36607

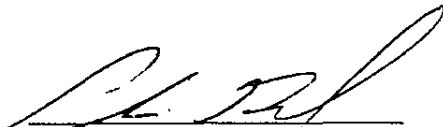
RESOLUTION OF NAME CHANGE FOR GC UNDERGROUND, LLC

July 29, 2015

Resolved:

The Company wishes to change its name from GC UNDERGROUND, LLC to GCU, LLC for the purpose of transacting business in the State of Florida.

I, Chris Gomel, President, GCU, LLC, certify that the above resolution was adopted and is now in effect.


Chris Gomel, President

7/27/15
Date

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TALLAHASSEE, FLORIDA

PHONE

FAX

WEB