

MIS000002691

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

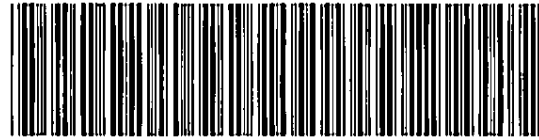
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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Date: 12/30/2020

Name: Merritt Walker

Reference #: 1310198

Entity Name: GTV, LLC

☐ Articles of Incorporation/Authorization to Transact Business

☒ Amendment

☐ Change of Agent

☐ Reinstatement

☐ Conversion

☐ Merger

☐ Dissolution/Withdrawal

☐ Fictitious Name

☐ Other _____

Authorized Amount: \$25

Signature: *MW*

**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: GTV, LLC

Enter new principal office address, if applicable: _____

(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: M15000002691

3. Jurisdiction of its organization: Delaware

4. Date authorized to do business in Florida: April 14, 2015

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

5. New name of the limited liability company: UNITERS HOLDINGS, LLC

(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: _____

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

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

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

<u>Title/ Capacity</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
_____	_____	_____	<input type="checkbox"/> Add
		_____	<input type="checkbox"/> Remove
_____	_____	_____	<input type="checkbox"/> Add
		_____	<input type="checkbox"/> Remove
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		_____	<input type="checkbox"/> Remove

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.

/s/ Gordian Tork

Signature of the authorized representative

Gordian Tork, Manager

Typed or printed name of signee

Filing Fee: \$25.00

Delaware

The First State

Page 1

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 "GTV, LLC", CHANGING
ITS NAME FROM "GTV, LLC" TO "UNITERS HOLDINGS, LLC", FILED IN
THIS OFFICE ON THE TWENTY-SECOND DAY OF DECEMBER, A.D. 2020, AT
2:05 O'CLOCK P.M.




Jeffrey W. Bullock, Secretary of State

4932810 8100
SR# 20208793753

Authentication: 204446195
Date: 12-30-20

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

State of Delaware
Secretary of State
Division of Corporations
Delivered 02:05 PM 12/22/2020
FILED 02:05 PM 12/22/2020
SR 20208731671 - File Number 4932810

STATE OF DELAWARE
CERTIFICATE OF AMENDMENT
FOR
GTV, LLC
(A Delaware Limited Liability Company)

Pursuant to Section 18-202 of the Delaware Limited Liability Company Act (the "Act"), the member has adopted the following Certificate of Amendment to the Certificate of Formation and submits as follows:

ARTICLE 1

The Certificate of Formation for GTV, LLC (the "Company") was filed on August 16, 2011, and assigned Delaware File number 4932810.

ARTICLE 2

This Certificate of Formation of the Company is hereby amended by deleting paragraph FIRST thereof in its entirety and substituting therefor, the following:

"First: The name of the limited liability company is UNITER'S HOLDINGS, LLC (the "Company")."

IN WITNESS WHEREOF, the undersigned hereby executes this Certificate of Amendment this 22nd day of December, 2020.

/s/ Gordian Tork

GORDIAN TORK, Manager

(In accordance with Section 18-202, Delaware Statutes, the execution of this document constitutes an affirmation under the penalties of perjury that the facts stated herein are true.)