

M15 000000934-1

\_\_\_\_\_  
(Requestor's Name)

\_\_\_\_\_  
(Address)

\_\_\_\_\_  
(Address)

\_\_\_\_\_  
(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

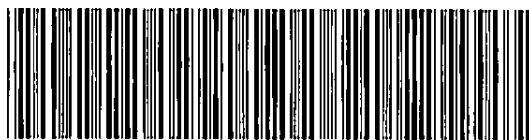
\_\_\_\_\_  
(Business Entity Name)

\_\_\_\_\_  
(Document Number)

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AND  
FILED

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141 DMSSTL 119711

2019 APR 25 AM 11:07

CORPORATION SERVICE COMPANY  
1201 Hays Street  
Tallahassee, FL 32301  
Phone: 850-558-1500

ACCOUNT NO. : I20000000195  
REFERENCE : 729848 7393501  
AUTHORIZATION : *Lydia Cohen*  
COST LIMIT : \$ 25.00

ORDER DATE : April 17, 2019

ORDER TIME : 11:48 AM

ORDER NO. : 729848-010

CUSTOMER NO: 7393501

APPROVED  
AND  
FILED  
2019 APR 25 AM 10:46  
TALLAHASSEE, FL  
CORPORATION SERVICE COMPANY

FOREIGN FILINGS

NAME: GGR MADISON LLC

☐ CORPORATE  
☐ LIMITED PARTNERSHIP  
☒ LIMITED LIABILITY COMPANY

XXXX AMENDMENT

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

☐ CERTIFIED COPY  
☒ PLAIN STAMPED COPY  
☐ CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Lydia Cohen -- EXT#

EXAMINER: \_\_\_\_\_

## COVER LETTER

TO: Registration Section  
Division of Corporations

SUBJECT: GGR MADISON LLC

Name of Limited Liability Company

The enclosed Articles of Amendment and fee(s) are submitted for filing.

Please return all correspondence concerning this matter to the following:

Shelley L. Clifford

Name of Person

BRYAN CAVE LEIGHTON PAISNER LLP

Firm Company

161 N. Clark St., Ste. 4300

Address

Chicago, IL 60601

City/State and Zip Code

shelley.clifford@bclplaw.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Shelley L. Clifford

312 602-5061  
at ( )

Name of Person

Area Code

Daytime Telephone Number

Enclosed is a check for the following amount:

☐ \$25.00 Filing Fee

☐ \$30.00 Filing Fee &  
Certificate of Status

☐ \$55.00 Filing Fee &  
Certified Copy  
(additional copy is enclosed)

☐ \$60.00 Filing Fee,  
Certificate of Status &  
Certified Copy  
(additional copy is enclosed)

MAILING ADDRESS:  
Registration Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

STREET/COURIER ADDRESS:  
Registration Section  
Division of Corporations  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, FL 32301

APPROVED  
AND  
FILED  
2019 APR 25 AM 10:46  
TALLAHASSEE, FL  
CLERK OF SUPERIOR COURT

**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF ORGANIZATION  
OF**

GGR Madison LLC

(Name of the Limited Liability Company as it now appears on our records.)  
(A Florida Limited Liability Company)

The Articles of Organization for this Limited Liability Company were filed on 11/19/15 and assigned  
Florida document number M15000009347.

This amendment is submitted to amend the following:

**A. If amending name, enter the new name of the limited liability company here:**

GGR East Coast LLC

The new name must be distinguishable and contain the words "Limited Liability Company," the designation "LLC" or the abbreviation "L.L.C."

Enter new principal offices address, if applicable:

460 Broome Street, Fifth Floor

(Principal office address MUST BE A STREET ADDRESS)

New York, NY 10013

Enter new mailing address, if applicable:

460 Broome Street, Fifth Floor

(Mailing address MAY BE A POST OFFICE BOX)

New York, NY 10013

**B. If amending the registered agent and/or registered office 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

If amending Authorized Person(s) authorized to manage, enter the title, name, and address of each person being added or removed from our records:

MGR = Manager

AMBR = Authorized Member

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
MGR	Gianvito Rossi	460 Broome Street, Fifth Floor	<input type="checkbox"/> Add
		New York, NY 10013	<input type="checkbox"/> Remove
			<input checked="" type="checkbox"/> Change
MGR	Giammarco Rossi	460 Broome Street, Fifth Floor	<input type="checkbox"/> Add
		New York, NY 10013	<input type="checkbox"/> Remove
			<input checked="" type="checkbox"/> Change
			<input type="checkbox"/> Add
			<input type="checkbox"/> Remove
			<input type="checkbox"/> Change
			<input type="checkbox"/> Add
			<input type="checkbox"/> Remove
			<input type="checkbox"/> Change
			<input type="checkbox"/> Add
			<input type="checkbox"/> Remove
			<input type="checkbox"/> Change

2019 APR 25 AM 10:46  
FILED

APPROVED  
AND  
FILED



**State of New York**  
**Department of State** } ss:

*I hereby certify, that GGR MADISON LLC a NEW YORK Limited Liability Company filed Articles of Organization pursuant to the Limited Liability Company Law on 11/20/2013, and that the Limited Liability Company is existing so far as shown by the records of the Department.*

*A Certificate of Amendment GGR MADISON LLC, changing its name to GGR EAST COAST LLC, was filed 04/18/2019.*



\*\*\*

*Witness my hand and the official seal  
of the Department of State at the City  
of Albany, this 23rd day of April  
two thousand and nineteen.*

A handwritten signature in black ink, reading "Whitney Clark".

Whitney Clark  
Deputy Secretary of State

201904240409 \* 45

APPROVED  
AND  
FILED  
2019 APR 25 AM 10:46  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA