

M17000004731

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

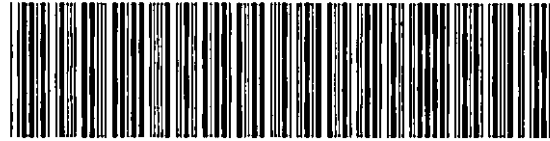
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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02/19/19--01020--020 **25.00

2019 FEB 27 PM 4:14
CORPORATE
TALLAHASSEE, FL 32310

FEB 27 2019
CORPORATE

FEB 27 2019
CORPORATE

COVER LETTER

(O) Registration Section
Division of Corporations

SUBJECT: GOAL-FLORIDA
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:

Marc Silverstein

Name of Person

GOAL PROPERTY SERVICES, LLC

Firm/Company

6836 Morrison Blvd. #320

Address

Charlotte, NC 28211

City/State and Zip Code

msilverstein@gorelickbrothers.com

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

For other information concerning this matter, please call:

Marc Silverstein

Name of Person

at (704)

Area Code

947-2290

Daytime Telephone Number

Enclosed is a check for the following amount:

☐ \$0.00 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

2018 FEB 27 PM 4:44
TALLAHASSEE, FLORIDA
REGISTRATION SECTION

**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: GOAL-FLORIDA, 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: M17000004731

3. Jurisdiction of its organization: Delaware

4. Date authorized to do business in Florida: 05/02/2017

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

5. New name of the limited liability company: _____
(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 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

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>
<u>MGR</u>	<u>ISAAC W. KYLE</u>	<u>6836 MORRISON BLVD. #320</u>	<input type="checkbox"/> Add
		<u>CHARLOTTE, NC 28211</u>	<input checked="" type="checkbox"/> Remove
<u>MGR</u>	<u>TODD GORELICK</u>	<u>6836 MORRISON BLVD. #320</u>	<input checked="" type="checkbox"/> Add
		<u>CHARLOTTE, NC 28211</u>	<input type="checkbox"/> Remove
<u>MGR</u>	<u>RUSSEL SOMERDAY</u>	<u>6836 MORRISON BLVD. #320</u>	<input type="checkbox"/> Add
		<u>CHARLOTTE, NC 28211</u>	<input checked="" type="checkbox"/> Remove
<u>MGR</u>	<u>GIANCARLO GONZALEZ</u>	<u>6836 MORRISON BLVD. #320</u>	<input checked="" type="checkbox"/> Add
		<u>CHARLOTTE, NC 28211</u>	<input type="checkbox"/> Remove
			<input type="checkbox"/> Add
			<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.

by: Marc Silverstein General Counsel
Signature of the authorized representative

Marc Silverstein
Typed or printed name of signee

Filing Fee: \$25.00