

8/12/2019

Division of Corporations

Florida Department of State  
Division of Corporations  
Electronic Filing Cover Sheet

**Note: Please print this page and use it as a cover sheet.** Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H19000239829 3)))



H190002398293ABCA

**Note: DO NOT** hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations  
Fax Number : (850)617-6383

From:

Account Name : C T CORPORATION SYSTEM  
Account Number : FCA000000023  
Phone : (614)280-3338  
Fax Number : (954)208-0845

**\*\*Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.\*\***

Email Address: \_\_\_\_\_

RECEIVED

19 AUG 14 PM 2:45

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

LLC AMND/RESTATE/CORRECT OR M/MG RESIGN  
FRANK GAY SERVICES, LLC

Certificate of Status	0
Certified Copy	1
Page Count	03
Estimated Charge	\$55.00

RECEIVED  
TALLAHASSEE, FLORIDA

19 AUG 12 AM 12:32

FILED

**Resubmission Keep Date 8/12/19**

[Electronic Filing Menu](#)[Corporate Filing Menu](#)[Help](#)

FILED  
19 AUG 12 AM 12:  
TALLAHASSEE, FLORIDA

**AFFIDAVIT BY FOREIGN LIMITED LIABILITY COMPANY  
TO CHANGE MANAGER(S) OR MANAGING MEMBER(S)**

1. The name of the limited liability company as it appears on the records of the Florida Department of State is: Frank Gay Services, LLC

2. This entity was formed under the laws of: Delaware

3. This entity was authorized to transact business in Florida on July 17, 2019  
and its Florida document/registration number is M19000006945

4. The name and address of each manager or managing member is as follows:

Title:

"MGR" = Manager

"MGRM" = Managing Member

Name and Address:

CEO

A. J. Brown

401 Jackson Street #3300

Tampa, FL 33602

CFO

William Matson

401 E Jackson Street #3300

Tampa, FL 33602

Vice President

Ian Goldberg

401 E Jackson Street #3300

Tampa, FL 33602

Manager

Frankie Archer

401 E Jackson Street #3300

Tampa, FL 33602

Required Signature: \_\_\_\_\_

DocuSign by  
William Matson

DD:0E4848241425

Signature of Manager, Managing Member or Member

Filing Fee: \$25

Title:ManagerName and Address

Paul Wright

401 E Jackson Street #3300

Tampa, FL 33602

Manager

Ryan Gay

401 E Jackson Street #3300

Tampa, FL 33602

Controller

Rosa Caruso

401 E Jackson Street #3300

Tampa, FL 33602

FILED  
19 AUG 12 AM 12:40  
TAMPA, FL 33602