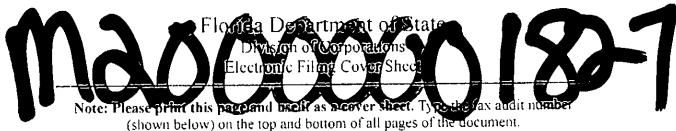
12/9/2020

Division of Corporations



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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.

LLC AMND/RESTATE/CORRECT OR M/MG RESIGN \perp GEDILOZ FAMILY SPE, LLC

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Certified Copy	1
Page Count	04
Estimated Charge	\$55.00

Electronic Filing Menu Corporate Filing Menu

Help

APPLICATION BY FOREIGN LIMITED LIABILITY COMPANY TO FILE AMENDMENT TO CERTIFICATE OF AUTHORITY TO TRANSACT BUSINESS IN FLORIDA

: SECTION	ं 1 (1-4 must be completed)
 Name of limited liability Company as it appears 	s on the records of the Florida Department of
State: Gediloz Family SPE, LLC	•
Enter new principal office address, if applicable:	
(<u>Principal office address</u> MUST BE A STREET ADDRESS)	
Enter new mailing address, if applicable:	#*. # *** **** **** **** **** **** ****
(Mailing address	
MAY BE A POST OFFICE BOX)	
	 C
2. The Florida document number of this limited lia	
2. The Florida document humber of this mines in	<u>ر</u> ب
3. Jurisdiction of its organization: Nevada	
	4/2020
SECTION II (5-9 complete only the applicable	
5. New name of the finited hability company (mus	DL Investment Group, LLC st contain "Limited Liability Company," "L.L.C" or "LLC.")
GDLI Group, LLC	
(If name unavailable, enter alternate name adopted copy of the written consent of the managers of ma must contain "Limited Liability Company," "L.L.O.	I for the purpose of transacting business in Florida and attach a maging members adopting the alternate name. The alternate name C." or "LLC.")
6. If amending the registered agent and/or registered agent and/or the new registered office a	ed officer address on our records, enter the name of the new ddress here:
Name of New Registered Agent:	
New Registered Office Address:	Emer Florida Street Address
	Emier Fioriau Street Aduress
	, Florida
	,
the provisions of all statutes relative to the proper	ent and agree to act in this capacity. I further agree to comply with r and complete performance of my duties, and I am familiar with tered agent as provided for in Chapter 605, F.S. Or, if this r in the registered office address, I hereby confirm that the limited

Tc: 18506176383

Page: 4 of 5

If the amendment changes person, title or capacity in accordance with 605.0902 (1)(e), indicate that change:				
itle/ Capacity	<u>Name</u>	Address	Type of Action	
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			□Renio	
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			□Add	
aforementioned at	the law of which this entiry is or Signature	by the official having custody of records in th	□Remo	

Filing Fee: \$25.00

To: 18506176383 Page: 5 of 5 2020-12-09 09:36:06 CST 12122023573 From: Kimberly Laughrey

Consent of

GDL Investment Group, LLC

A Nevada limited liability company f/k/a Gediloz Family SPE, LLC

Hanapat Management, LLC being the Manager of GDL Investment Group, LLC, a Nevada limited liability company f/k/a Gediloz Family SPE, LLC (the "Company") does hereby certify that:

- 1. The Company is making Application By Foreign Limited Liability Company To File Amendment To Certificate Of Authority To Transact Business In Florida ("Application") in the name of GDL Investment Group, LLC, which includes alternative name of GDLI Group, LLC.
- The Company, and the undersigned as the Manager, consents to the filing of the Application.

In witness whereof, the undersigned has duly executed this consent on the _____ day of December 2020.

GDL Investment Group, LLC f/k/a Gediloz Family SPE, LLC

By: Hanapat Management, LLC, as Manager

By

Name Genaro Diaz

Title Manager