

M260000003245

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP

WAIT

MAIL

(Business Entity Name)

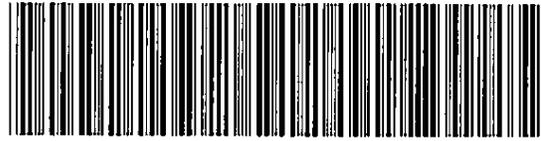
(Document Number)

Certified Copies \_\_\_\_\_

Certificates of Status \_\_\_\_\_

Special Instructions to Filing Officer:

Office Use Only



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STATE  
E. FL  
AM 9:13

JD

RECEIVED  
2024 FEB -8 AM 11:17  
TALLAHASSEE FLORIDA

R. HUNT  
02/08/24



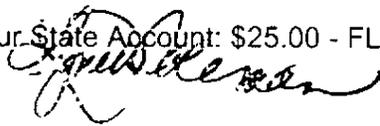
CSC - Tallahassee  
 1201 Hays Street  
 Tallahassee, FL 32301-2607  
 850-558-1500, Ext: 61592

To: Department Of State, Division Of Corporations  
 From: Alexxis Weiland-Sorenson  
 Ext: 61592  
 Date: 02/08/24  
 Order #: 1412941-1  
 Re: GMA Architects, LLC  
 Processing Method: Routine

TO WHOM IT MAY CONCERN:

Enclosed please find:

Amount to be deducted from our State Account: \$25.00 - FL State Account Number:  
 I20000000195 Authorization:



Please take the following action:  
 File in your office on basis  
 Issue Proof of Filing

Special Instructions:

DEPT OF STATE  
 TALLAHASSEE, FL  
 FEB 08 AM 9:13  
 10

Thank you for your assistance in this matter. If there are any problems or questions with this filing, please call our office.

## COVER LETTER

**TO:** Registration Section  
Division of Corporations

**SUBJECT:** GMA Architects, LLC  
Name of Foreign Limited Liability Company

Dear Sir or Madam:

The enclosed application, certificate and fee(s) are submitted for filing.

Please return all correspondence concerning this matter to the following:

MaryCay Creighton  
Name of Person

ARCO Business Services, Inc.  
Firm/Company

8300 Eager Road, Ste. 500  
Address

St. Louis, MO 63144  
City/State and Zip Code

mcreighton@arco1.com  
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

MaryCay Creighton at ( 314 ) 835-3446  
Name of Person Area Code & Daytime Telephone Number

**Mailing Address:**  
Registration Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

**Street Address:**  
Registration Section  
Division of Corporations  
The Centre of Tallahassee  
2415 N. Monroe Street, Suite 810  
Tallahassee, FL 32303

**Enclosed is a check for the following amount:**

- \$25 Filing Fee     \$30 Filing Fee & Certificate of Status     \$55 Filing Fee & Certified Copy     \$60 Filing Fee, Certificate of Status & Certified Copy

RECEIVED  
STATE  
SECRET, FL  
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**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: GMA Architects, LLC

Enter new principal office address, if applicable: 900 N Rock Hill Road  
St. Louis, MO 63119  
**(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: M200000003245

3. Jurisdiction of its organization: Delaware

4. Date authorized to do business in Florida: 3/23/2020

2020-03-23 AM 9:13  
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SECRET

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

5. New name of the limited liability company: GMAA, LLC  
(must contain "Limited Liability Company," "L.L.C.," or "LLC.")  
GMAA of Missouri, 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



**CONSENT OF THE SOLE MEMBER OF  
GMAA, LLC**

**IN LIEU OF A MEETING**

January 30, 2024

The undersigned, constituting the sole member of GMAA, LLC, a Delaware limited liability company formerly known as "GMA Architects, LLC" (the "**Company**"), pursuant to the Delaware Limited Liability Company Act (the "**Act**"), hereby (i) consents to and takes the following actions, which resolutions shall have the same force and effect as if adopted by unanimous affirmative vote at a meeting of the sole member of the Company duly called and held, (ii) waives all requirements of notice, and (iii) directs that this written consent be filed with the minutes or actions of the proceedings of the Company (the "**Consent**").

WHEREAS, the Company, which is registered to do business in the State of Florida, previously changed its name from "GMA Architects, LLC" to "GMAA, LLC."

WHEREAS, the name "GMAA, LLC" is unavailable in the State of Florida and the undersigned, in its capacity as sole member of the Company, desires to adopt the name "GMAA of Missouri, LLC" for the purpose of transacting business in Florida.

NOW THEREFORE BE IT:

RESOLVED, that the Company shall adopt the name "GMAA of Missouri, LLC" for the purpose of transacting business in Florida; and

FURTHER RESOLVED, that any officer of the Member or officer of the Company acting alone be, and hereby is, authorized, empowered and directed to do and perform such other acts and to negotiate, make changes to, execute, deliver and file such other agreements, certificates, instruments and any additional documents as may be deemed necessary or desirable to consummate the transactions contemplated by each of the foregoing resolutions, with such changes to the terms and provisions thereof as such officer shall, in his sole discretion, deem necessary or desirable and in the best interest of the Company, the taking of any such action, for and on behalf and in the name of the Company, to be conclusive evidence of the authority conferred hereby.

[Signature Appears on Following Page]

2024 JAN 30 AM 9:13  
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SECRET, FL

IN WITNESS WHEREOF, the sole member hereby executes and delivers this written consent as of the date first written above.

**SOLE MEMBER:**

**ARCO NATIONAL HOLDINGS, INC.**



By: Charles E. Franke II  
Title: Chief Financial Officer

2024 FEB -8 AM 9:13  
STATE  
OSSE, FL

# Delaware

The First State

Page 1

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THAT THE SAID "GMA ARCHITECTS, LLC", FILED A CERTIFICATE OF AMENDMENT, CHANGING ITS NAME TO "GMAA, LLC" ON THE TWENTY-NINTH DAY OF AUGUST, A.D. 2023, AT 9:52 O'CLOCK A.M.

AND I DO HEREBY FURTHER CERTIFY THAT THE AFORESAID LIMITED LIABILITY COMPANY IS DULY FORMED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL EXISTENCE NOT HAVING BEEN CANCELLED OR REVOKED SO FAR AS THE RECORDS OF THIS OFFICE SHOW AND IS DULY AUTHORIZED TO TRANSACT BUSINESS.

2023 AUG 19 9:52 AM  
STATE OF DELAWARE  
SECRETARY OF STATE



  
Jeffrey W. Bullock, Secretary of State