

ma200003218

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

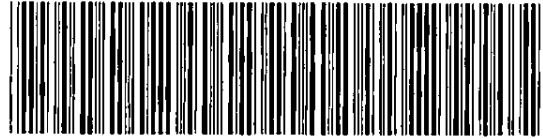
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

Special Instructions to Filing Officer:

Office Use Only



100435415631

08/27/24--01021--026 \*\*\$6.00

FILED  
2024 AUG 27 AM 12:12  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

## COVER LETTER

TO: Registration Section  
Division of Corporations

SUBJECT: Gulfstream Owner, 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:

Greg Steuber  
Name of Person

Restoration St. Louis, Inc.  
Firm/Company

4240 Manchester Ave.  
Address

St. Louis, MO 63110  
City/State and Zip Code

greg.s@restorationstl.com  
E-mail address (to be used for future annual report notification)

For further information concerning this matter, please call:

Greg Steuber at ( 314 ) 446 4578  
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

**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: Gulfstream Owner LLC

Enter new principal office address, if applicable: 4240 Manchester Ave

(Principal office address)  
MUST BE A STREET ADDRESS St Louis, MO 63110

Enter new mailing address, if applicable: 4240 Manchester Ave.

(Mailing address)  
MAY BE A POST OFFICE BOX St Louis, MO 63110

2. The Florida document number of this limited liability company is: M22060003218

3. Jurisdiction of its organization: Delaware

4. Date authorized to do business in Florida: 3/02/2022

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

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

(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: Amrit Gill

New Registered Office Address: 6560 Paul Mar Dr.  
Enter Florida Street Address

Lantana, Florida 33462  
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.*

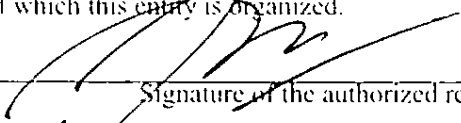
If Changing Registered Agent, Signature of New Registered Agent

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)(c), indicate that change:

| <u>Title/ Capacity</u> | <u>Name</u>   | <u>Address</u>                                      | <u>Type of Action</u>                      |
|------------------------|---|---|--|
| <u>MGR</u>             | <u>Milmo, William H</u>   | <u>109 SE 5<sup>th</sup> Ave <sup>2nd</sup> Flr</u> | <input type="checkbox"/> Add               |
|                        |   | <u>Delray Beach, FL 33483</u>                       | <input checked="" type="checkbox"/> Remove |
| <u>MGR</u>             | <u>Vermilyea, Karen</u>   | <u>109 SE 5<sup>th</sup> Ave 2<sup>nd</sup> Flr</u> | <input type="checkbox"/> Add               |
|                        |   | <u>Delray Beach, FL 33483</u>                       | <input checked="" type="checkbox"/> Remove |
| <u>MGR</u>             | <u>Aminell Anne Harris Gill</u><br><u>and Amit Bir Singh Gill</u><br><u>Joint Revocable Trust</u><br><u>UTA DTD: Dec. 1 2004</u><br><u>As amended</u> | <u>4246 Manchester Ave.</u>                         | <input checked="" type="checkbox"/> Add    |
|                        |   | <u>St Louis Mo 63110</u>                            | <input type="checkbox"/> Remove            |
|                        |   |   | <input type="checkbox"/> Add               |
|                        |   |   | <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.

  
Signature of the authorized representative  
Amit Gill  
Typed or printed name of signee

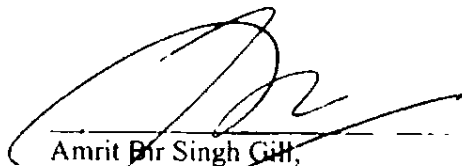
Filing Fee: \$25.00

### **CERTIFICATION OF STRUCTURE UPON CLOSING**

In connection with the closing of a loan from South Florida Financing, II, LLC to Gulfstream Owner, LLC, and Gulfstream Expansion Owner, LLC the undersigned certifies that as of such closing on the date hereof:

1. The sole Members of Gulfstream Owner LLC are:
  - a. Aminell Anne Harris Gill and Amrit Bir Singh Gill Joint Revocable Trust w/t/a dated December 1, 2004, as amended, Managing Member; and
  - b. Gulfstream Operator, LLC
2. The sole Member of Gulfstream Expansion Owner, LLC is Gulfstream Owner, LLC.

IN WITNESS WHEREOF, the undersigned has signed this Certification as of the 25<sup>th</sup> day of March, 2024.



Amrit Bir Singh Gill,  
Trustee of the Aminell Anne Harris Gill and Amrit Bir Singh Gill Joint Revocable Trust w/t/a dated December 1, 2004, as amended, Managing Member of Gulfstream Owner, LLC

## COVER LETTER

TO: Registration Section  
Division of Corporations

SUBJECT: Gulfstream Owner, 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:

Greg Steuber  
Name of Person

Restoration St. Louis, Inc.  
Firm/Company

4240 Manchester Ave.  
Address

St. Louis, MO 63110  
City/State and Zip Code

greg.s@restorationstl.com  
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Greg Steuber at ( 314 ) 446 4578  
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