

M980 00001598

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

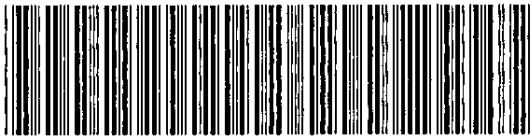
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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000184553450

08/31/10--01022--013 **25.00

RECEIVED
10 AUG 31 AM 11:39
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

FILED
10 AUG 31 PM 12:43
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

S. HAWKES
AUG 31 2010
EXAMINER

CORPDIRECT AGENTS, INC. (formerly CCRS)
515 EAST PARK AVENUE
TALLAHASSEE, FL 32301
222-1173

FILING COVER SHEET
ACCT. #FCA-14

CONTACT: Kim Weidenbach

DATE: 08/30/10

REF. #: 000150.130999

CORP. NAME: G.F.B. ENTERPRISES, LLC

- | | | |
|--|---|--|
| <input type="checkbox"/> ARTICLES OF INCORPORATION | <input checked="" type="checkbox"/> ARTICLES OF AMENDMENT | <input type="checkbox"/> ARTICLES OF DISSOLUTION |
| <input type="checkbox"/> ANNUAL REPORT | <input type="checkbox"/> TRADEMARK/SERVICE MARK | <input type="checkbox"/> FICTITIOUS NAME |
| <input type="checkbox"/> FOREIGN QUALIFICATION | <input type="checkbox"/> LIMITED PARTNERSHIP | <input type="checkbox"/> LIMITED LIABILITY |
| <input type="checkbox"/> REINSTATEMENT | <input type="checkbox"/> MERGER | <input type="checkbox"/> WITHDRAWAL |
| <input type="checkbox"/> CERTIFICATE OF CANCELLATION | | |
| <input type="checkbox"/> OTHER: | | |

STATE FEES PREPAID WITH CHECK# 536395 FOR \$ 25.00

AUTHORIZATION FOR ACCOUNT IF TO BE DEBITED:

_____ COST LIMIT: \$ _____

PLEASE RETURN:

- | | | |
|--|---|--|
| <input type="checkbox"/> CERTIFIED COPY | <input type="checkbox"/> CERTIFICATE OF GOOD STANDING | <input checked="" type="checkbox"/> PLAIN STAMPED COPY |
| <input type="checkbox"/> CERTIFICATE OF STATUS | | |

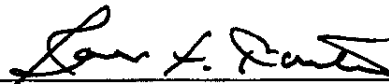
Examiner's Initials

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

(and Notice of Merger)

10 AUG 31 PM 12:43
FILED
DEPARTMENT OF STATE
TALLAHASSEE, FLORIDA

1. Name of foreign limited liability company as it appears on the records of the Florida Department of State: G.F.B. Enterprises, LLC ("Company")
2. Jurisdiction of Company's organization: Delaware
3. Date Company authorized to do business in the State of Florida: 12/28/1998
4. Effective as of July 21, 2010, G.F.B. Enterprises Management, LLC, a Delaware limited liability company, was merged with and into the Company, with the Company being the surviving entity, pursuant to Delaware law.
5. The identification of the managers in Item 8 of the Application by Foreign Limited Liability Company for Authorization to Transact Business in Florida on file with the Florida Department of State ("Application") is no longer applicable and such item is revoked. The Company's managers are appointed in accordance with the Company's limited liability company agreement, as may be amended from time to time.
6. The Affidavit of Membership and Contributions of Foreign Limited Liability Company attached to the Application is no longer applicable and such affidavit is cancelled.



(Signature of manager or authorized representative of a manager)

ROBERT K. HARTER, MANAGER

(Typed or printed name of signee)