

**L11000084238**

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.

(((H110002992173)))



H110002992173ABC%

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 : KALKAS BUSINESS SERVICES  
Account Number : I19980000015  
Phone : (305) 577-9716  
Fax Number : (305) 577-9718

FILED  
11 DEC 22 AM 11:30  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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

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

LLC AMND/RESTATE/CORRECT OR M/MG RESIGN  
GIX LLC

Certificate of Status	0
Certified Copy	0
Page Count	01
Estimated Charge	\$25.00

RECEIVED  
11 DEC 22 AM 10:20  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

D. BRUCE

DEC 27 2011

EXAMINER

H11000299217

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF ORGANIZATION  
OF

GIX LLC

**Frist:** The Articles of Organization were filed on 07/22/2011 and assigned document number L11000084238

**Second:** This Amendment is submitted to amend the following:

ARTICLE – V THE MANAGEMENT

This company shall be managed by the manager(s).  
The initial manager of this company shall be:

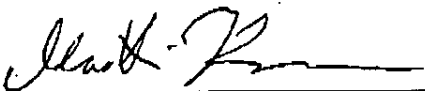
Claudio Biaggio Perrella  
637 SW 10<sup>th</sup> Street, Miami, FL 33130

ARTICLE – VI MEMBERS

The members and their ownership interest in this company shall be as follows:

- Claudio Biaggio Perrella ..... 63.0%  
637 SW 10<sup>th</sup> Street, Miami, FL 33130
- Samuel Fontes Perrella ..... 27.0%  
Rua Jaricunas 336 SA, Villa Romana, Sao Paulo, SP 05053-070, Brazil
- Charter Merit Limited ..... 10.0%  
Room C. 22/F Nathan Commercial Building  
430-436 Nathan Road, Kowloon, Hong Kong

Dated: December 16, 2011



Signature of a member or authorized representative of a member

Martti Kalkas as authorized representative of Claudio Perrella

Typed or printed name of signee

FILED  
11 DEC 22 AM 11:30  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

H11000299217