

Florida Department of State
Division of Corporations
Electronic Filing Sheet

LD700055151

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Division of Corporations
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TALLAHASSEE, FLORIDA

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TALLAHASSEE, FLORIDA

LLC AMND/RESTATE/CORRECT OR M/MG RESIGN GLOBAL INVESTMENTS & SOLUTIONS, L.L.C.

| | |
|-----------------------|---------|
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C. LEWIS
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EXAMINER
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Corporate Filing Menu

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14 APR -2 AM 10:52

ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

GLOBAL INVESTMENTS & SOLUTIONS, L.L.C.

(Name of the Limited Liability Company as it now appears on our records.)
(A Florida Limited Liability Company)

The Articles of Organization for this Limited Liability Company were filed on 05/24/2007 and assigned
Florida document number L07000055151

This amendment is submitted to amend the following:

A. If amending name, enter the new name of the limited liability company here:

The new name must be distinguishable and end with the words "Limited Liability Company," the designation "LLC" or the abbreviation "L.L.C."

Enter new principal offices address, if applicable:

(Principal office address MUST BE A STREET ADDRESS)

Enter new mailing address, if applicable:

(Mailing address MAY BE A POST OFFICE BOX)

B. If amending the registered agent and/or registered office 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: TAX MANAGEMENT SERVICES CORP.

New Registered Office Address: 1470 NW 107 AVENUE SUITE E

Enter Florida street address

MIAMI

Florida 33172

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

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If amending the Managers or Authorized Member on our records, enter the title, name, and address of each Manager or Authorized Member being added or removed from our records:

MGR = Manager

AMBR = Authorized Member

| <u>Title</u> | <u>Name</u> | <u>Address</u> | <u>Type of Action</u> |
|--------------|-----------------|-------------------------|--|
| MGR | TONY CONSTANTIN | 1707 ORCHID BEND | <input type="checkbox"/> Add |
| | | WESTON, FL 33327 | <input checked="" type="checkbox"/> Remove |
| MGR | REDA BOU JAOUDE | 589 LAKEVIEW DR | <input checked="" type="checkbox"/> Add |
| | | CORAL SPRINGS, FL 33071 | <input type="checkbox"/> Remove |
| | | | <input type="checkbox"/> Add |
| | | | <input type="checkbox"/> Remove |
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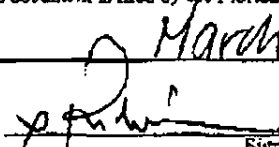
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D. If amending any other information, enter change(s) here: *(Attach additional sheets, if necessary.)*

E. Effective date, if other than the date of filing: JANUARY 01, 2014 (optional)
(The effective date must be specific, cannot be prior to date of receipt or filed date and cannot be more than 90 days after the date this document is filed by the Florida Department of State)

Dated

March 21, 2014


Signature of a member or authorized representative of a member

REDA BOU JAOUDE

Typed or printed name of signee

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AND
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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