

107000127119

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(Address)

(Address)

(City/State/Zip/Phone #)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

D. BRUCE

OCT 15 2008

EXAMINER

COVER LETTER

**TO: Registration Section
Division of Corporations**

SUBJECT: G&G e-taxes LLC

(Name of Limited Liability Company)

The enclosed Articles of Amendment and fee(s) are submitted for filing.

Please return all correspondence concerning this matter to the following:

Paola Galacho

(Name of Person)

SP FUSION

(Firm/Company)

13675 NE 20th. Ave.

(Address)

North Miami Beach FL 33181

(City/State and Zip Code)

For further information concerning this matter, please call:

Paola Galacho

(Name of Person)

at (786) 317-0190

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

☒ \$25.00 Filing Fee

☐ \$30.00 Filing Fee &
Certificate of Status

☐ \$55.00 Filing Fee &
Certified Copy
(additional copy is enclosed)

☐ \$60.00 Filing Fee,
Certificate of Status &
Certified Copy
(additional copy is enclosed)

MAILING ADDRESS:

Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

STREET/COURIER ADDRESS:

Registration Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

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08 OCT 14 PM 12:12
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF**

G&G e-taxes LLC.

(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 December 26th of 2007 and assigned Florida document number L07000127119.

This amendment is submitted to amend the following:

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

SP FUSION LLC OR IN CASE THAT NOT AVAILABLE PLEASE USE: ECO LLC.

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)

13675 NE 20th. Ave. North Miami Beach, FL 33181.

Enter new mailing address, if applicable:

(Mailing address MAY BE A POST OFFICE BOX)

13675 NE 20th. Ave. North Miami Beach, FL 33181.

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:

New Registered Office Address:

(Enter Florida street address)

(City), Florida (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 608, 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)

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

MGR = Manager

MGRM = Managing Member


<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
MGR	Paola Galacho	13675 NE 20th. Ave. North Miami Beach. FL 33181.	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove
MGRM VICE MGR	Sergio Luna	13675 NE 20th. Ave. North Miami Beach. FL 33181.	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove
SECR.	Paola Galacho	13675 NE 20th. Ave. North Miami Beach. FL 33181.	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove
			<input type="checkbox"/> Add <input type="checkbox"/> Remove
			<input type="checkbox"/> Add <input type="checkbox"/> Remove
			<input type="checkbox"/> Add <input type="checkbox"/> Remove

D. If amending any other information, enter change(s) here: (Attach additional sheets, if necessary)

Article 5: The General purpose for wich the company is organized is to engage in Diferent law
Business ,using the vision and the qualification of its members, exchanging services and goods.
The Company shall have all the powers granted to a limited liability company under the laws
the State of Florida.

FILED
08 OCT 14 PM 12:12
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Dated October 6th. , 2008 .


Signature of a member or authorized representative of a member
PAOLA GALACHO MGR
Typed or printed name of signee