

LO8000033/87

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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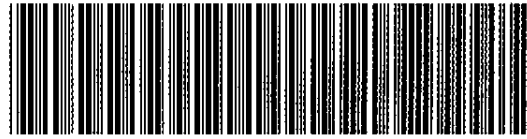
(Business Entity Name)

(Document Number)

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2011 NOV 30 AM 11:42

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

T. HAMPTON

DEC - 4 2011

EXAMINER

## COVER LETTER

TO: Registration Section  
Division of Corporations

SUBJECT: GLOBAL IMPACT USA, 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.

ANDREA IGLESIAS

Name of Person

GLOBAL IMPACT USA, LLC

Firm Company

2780 NE 183 ST SUITE 801

Address

AVENTURA, FL 33160

City State and Zip Code

andreaiglesias@globalimpactonline.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

ANDREA IGLESIAS

Name of Person

at ( 786 )

7157745

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

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

FILED

2011 NOV 30 AM 11:43

**GLOBAL IMPACT USA, LLC**

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

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The Articles of Organization for this Limited Liability Company were filed on MARCH 31, 2008 and assigned  
Florida document number L08000033187

This amendment is submitted to amend the following:

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

**GLOBAL IMPACT USA, LLC**

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

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: ANDREA IGLESIAS

New Registered Office Address: 2780 NE 183 ST, STE 801

Enter Florida street address

AVENTURA

City

Florida

33160

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**

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

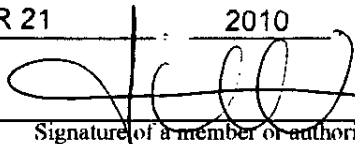
<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
MGR	RAUL EDUARDO BOTERO	2780 NE 183 ST, SUITE 801, AVENTA FL 33160	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove
			<input type="checkbox"/> Add <input type="checkbox"/> Remove
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D. If amending any other information, enter change(s) here: *(Attach additional sheets, if necessary.)*

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\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

FILED  
2011 NOV 30 AM 11:43  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Dated NOVEMBER 21, 2010



Signature of a member or authorized representative of a member

ANDREA IGLESIAS

Typed or printed name of signee