L08000061925

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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(Business Entity Name)

(Document Number)

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DIVISION OF CORPORATIONS
08 DEC 18 PM 3:02

G. MCLEOD
DEC 19 2008
EXAMINER

COVER LETTER

TO: **Registration Section**
Division of Corporations

SUBJECT: GLOBAL BUSINESS SOLUTIONS, 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:

DAVID R. ARMSTRONG
(Name of Person)

GLOBAL BUSINESS SOLUTIONS USA, LLC
(Firm/Company)

3319 CAMERON CHASE DRIVE
(Address)

TALLAHASSEE, FL 32309
(City/State and Zip Code)

For further information concerning this matter, please call:

DAVID ARMSTRONG at (850) 322-3119
(Name of Person) (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

GLOBAL BUSINESS SOLUTIONS USA, 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 6/18/2008 and assigned Florida document number L08000061925.

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: 3319 Cameron Chase Dr.
(Principal office address MUST BE A STREET ADDRESS) Tallahassee, FL 32309

Enter new mailing address, if applicable: AS ABOVE
(Mailing address MAY BE A POST OFFICE BOX)

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08 DEC 18 PH 3: 08
SECRETARY OF STATE
DIVISION OF CORPORATIONS

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: 3319 Cameron Chase Dr
(Enter Florida street address)

Tallahassee, **Florida** 32309
(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 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

Title	Name	Address	Type of Action
MGR	ALCINDA L MILLER	1113 Stanley Ave N Las Vegas, NV 89030	☐ Add ☑ Remove
MGR	ALISON ARMSTRONG	3319 Cameron Chase Dr. Tallahassee, FL 32309	☑ Add ☐ Remove
MGR	ALISON ARIEATAS	259 Harold Fraser Cir. Real Spring, Valsayn South Trinidad	☑ Add ☐ Remove
MGR	GEORGE BELL	259 Harold Fraser Cir Real Spring, Valsayn South Trinidad	☑ Add ☐ Remove
			☐ Add ☐ Remove
			☐ Add ☐ Remove

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

MR. DAVID R. ARMSTRONG, (NEW TITLE)
is now MGRM

Dated December 18th, 2008

Signature of a member or authorized representative of a member

DAVID R. ARMSTRONG

Typed or printed name of signee

Filing Fee: $25.00