

L10 000000 9297

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

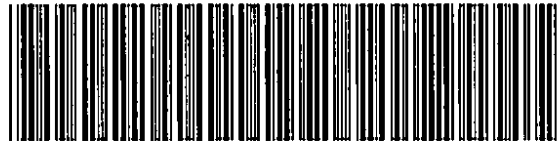
(Document Number)

Certified Copies _____

Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



900356541379

12/16/20--01023--012 **120.00

JAN 31 2021

S. YOUNG

2020 DEC 16 AM 6:39

FILED

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: GM SECTEC 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:

ELMER GARRASTAZU
Name of Person
GM SECTEC USA, LLC
Firm/Company
Las Olas Way Suite 424
Address
Fort Lauderdale, FL 33301
City/State and Zip Code
egarrastazu@gmholdings.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Elmer Garrastazu 787 313-6620
Name of Person at () Area Code Daytime Telephone Number

Enclosed is a check for the following amount:

- | | | | |
|---|--|--|---|
| <input type="checkbox"/> \$25.00 Filing Fee | <input type="checkbox"/> \$30.00 Filing Fee &
Certificate of Status | <input type="checkbox"/> \$55.00 Filing Fee &
Certified Copy
(additional copy is enclosed) | <input checked="" type="checkbox"/> \$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 Address:
Registration Section
Division of Corporations
The Centre of Tallahassee
2415 N. Monroe Street, Suite 810
Tallahassee, FL 32303

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

GM SECTEC USA, LLC

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

FILED
2020 DEC 16 AM 6:39

The Articles of Organization for this Limited Liability Company were filed on 1/26/2010 and assigned
Florida document number L 10000009297.

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 contain 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:

New Registered Office Address:

Enter Florida street address

_____, **Florida**

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

If amending Authorized Person(s) authorized to manage, enter the title, name, and address of each person 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>
AMBR	GM Group Fund II, LLC	PO BOX 365051	<input checked="" type="checkbox"/> Add
		SAN JUAN, PUERTO RICO 00936-5051	<input type="checkbox"/> Remove
			<input type="checkbox"/> Change
AMBR	GM Group Fund, LLC	PO BOX 365051	<input type="checkbox"/> Add
		SAN JUAN, PUERTO RICO 00936-5051	<input checked="" type="checkbox"/> Remove
			<input type="checkbox"/> Change
AMBR	GM Security Technologies, Inc.	PO BOX 365051	<input type="checkbox"/> Add
		SAN JUAN, PUERTO RICO 00936-5051	<input checked="" type="checkbox"/> Remove
			<input type="checkbox"/> Change
MGR	Carlos R. Díaz Vivó, Esq.	PO BOX 365051	<input checked="" type="checkbox"/> Add
		SAN JUAN, PUERTO RICO 00936-5051	<input type="checkbox"/> Remove
			<input type="checkbox"/> Change
			<input type="checkbox"/> Add
			<input type="checkbox"/> Remove
			<input type="checkbox"/> Change
			<input type="checkbox"/> Add
			<input type="checkbox"/> Remove
			<input type="checkbox"/> Change

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

[illegible]

F. Effective date, if other than the date of filing: _____ (optional)

(If an effective date is listed, the date must be specific and cannot be prior to date of filing or more than 90 days after filing.) Pursuant to 605 (207) (3)(b)

Note: If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed as the document's effective date on the Department of State's records.

If the record specifies a delayed effective date, but not an effective time, at 12:01 a.m. on the earlier of: (b) The 90th day after the record is filed.

Dated December 14, 2020

Emily Lancaster

Signature of a member or authorized representative of a member

Elmer Garrastazú

Typed or printed name of signee