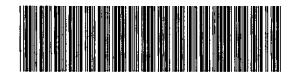
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C. LEWIS

MAY 9 - 2013

EXAMINER

COVER LETTER

TO: Registration Sec Division of Corp		Page.
SUBJECT:	GCM CONSULTING, L. Name of Limited Liability Company	LC
The enclosed Articles of A	Amendment and fee(s) are submitted for filing.	
Please return all correspon	ondence concerning this matter to the following:	
	Cedric MONTAGNAN,	<u> </u>
	GCM CONSULTING, L	LC
	3250 NE 1st Avenue, APT	117
	MIAMI, FL 33137 / City/State and Zip Code ceclmontagnana @ gmail. (e	
	E-mail address: (to be used for future annual report notification)	<u> </u>
<i>O</i> ; ,	concerning this matter, please call:	
Ledr, c Name of	10 htag haha at (505) 193 O Area Code & Daytime Telepho	ne Number
Enclosed is a check for th	he following amount:	
□ \$25.00 Filing Fee	Certificate of Status Certificate of Status Certificate of Status 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
GCM	CONSULTIN iability Company as it now appears on lorida Limited Liability Company)	13, MAY 8 PM 12: 59
(Name of the Limited L (A F	lability Company as it now appears on lorida Limited Liability Company)	our records LAHASSEE, FLORIDA
The Articles of Organization for this Limited Liab	pility Company were filed on	111/2 0 10 and assigned
Florida document number	5.8.60.	·
This amendment is submitted to amend the follow	ving:	
A. If amending name, enter the new name of t	he limited liability company here:	
The new name must be distinguishable and end with "L.L.C."	the words "Limited Liability Company,"	the designation "LLC" or the abbreviation
Enter new principal offices address, if applicat	ole:	
(Principal office address MUST BE A STREET	ADDRESS)	
Enter new mailing address, if applicable:		
(Mailing address MAY BE A POST OFFICE BO	<u></u>	
		The state of the s
B. If amending the registered agent and/or registered agent and/or the new registered office		records, enter the name of the new
Name of New Registered Agent:		<u>, , , , , , , , , , , , , , , , , , , </u>
New Registered Office Address:	Enter F	lorida 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 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 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		FILED	
<u>Title</u>	Name	Address 13 MAY -8 PM 12: 59	Type of Action
MGRM	Sylvain Perruquon	3250 SECTE ANT DE STATE	Add
	•	APT 1117	Remove
		Miami FL 33137	
MGRM	Gaelle Chapon	3250 NE 1st Avenue	Add
	l	APT 1117	Remove
		Miani FL 33137	
MG-R	Gaelle Chapan	3250 NE Ist Aue	Add
	(APT 1117	Remove
		Miani FC 33137	
			Add
			Remove
			Remove
			Add
			Remove

D. If amen	nding any other information, enter change(s) here: (Attach additional sheet	ts, if necessary.)
-		FILED
		13 MAY -8 PM 12: 55
		SECRETARY OF STATE TALLAHASSEE, FLORIDA:
Dated	May 6 , 2013.	
	Signature of a member or authorized representative of a men	nber
	CEDRIC MONTA GNANA Typed or printed name of signee	
	D 0 00	

Page 3 of 3

Filing Fee: \$25.00