

L1000 0041837

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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From: Fernando Alegria [fernando@smovilgps.com]
Sent: Monday, April 26, 2010 5:00 PM
To: CorpAddressChange
Subject: RV: GT Technologies Amencias, LLC
Attachments: 40422124.pdf

Hello Sir/Maam:

I had made a mistake in the ZIP code I sent before.

My company is GT TECHNOLOGIES AMERICAS, LLC

I wanted to change the mailing address of the Limited Liability company to:

C/O GIUSTINO CELLINI
2822 WASHINGTON ST
HOLLYWOOD, FL US 33143

Thanks,

Fernando A Alegria MGRM

**Electronic Articles of Organization
For
Florida Limited Liability Company**

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FILED 8:00 AM
April 19, 2010
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Article I

The name of the Limited Liability Company is:
GT TECHNOLOGIES AMERICAS, LLC

Article II

The street address of the principal office of the Limited Liability Company is:
C/O GIUSTINO CELLINI
2822 WASHINGTON ST.
HOLLYWOOD, FL. US 33143

The mailing address of the Limited Liability Company is:
C/O GIUSTINO CELLINI 3565 MAGELLAN CIRCLE
336
AVENTURA, FL. US 33180

Article III

The purpose for which this Limited Liability Company is organized is:
ANY AND ALL LAWFUL BUSINESS.

Article IV

The name and Florida street address of the registered agent is:
MARIA ISABEL CADENAS, CPA PA
5890 SW 82 ST
SOUTH MIAMI, FL. 33143

Having been named as registered agent and to accept service of process for the above stated limited liability company at the place designated in this certificate, 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 relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Registered Agent Signature: MARIA I CADENAS

Article V

The name and address of managing members/managers are:

Title: MGRM
FERNANDO A ALEGRIA
6360 SW 48 STREET
MIAMI, FL. 33155 US

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Signature of member or an authorized representative of a member

Signature: FERNANDO ALEGRIA