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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

COVER LETTER

TQ: Registration Section
Division of Corporations

SUBJECT: GFRCP INTERNATIONAL, 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:

FERNANDO M. SOCOL, ESQ

Name of Person

NEGOCIOS EN USA - A LAW FIRM

Firm/Company

201 S. BISCAYNE BLVD., STE 905

Address

MIAMI, FL 33131

City/State and Zip Code

GARDILA@NEGOCIOS-ENUSA.COM

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

For further information concerning this matter, please call:

FERNANDO M. SOCOL at (786) 272-7100

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
FOR
GFRCP INTERNATIONAL, LLC
(A Florida Limited Liability Company)

FIRST: The date of filing of the articles of organization was October 5, 2011.

SECOND: The following amendment to the articles of organization was adopted by the limited liability company:

The following shall be REMOVED as Managing Members of the aforementioned Limited Liability Company:

WEISER, Felipe
18246 Collins Avenue
Sunny Isles , FL 33160

WEISER, Ruben Ariel
18246 Collins Avenue
Sunny Isles , FL 33160

The following shall be ADDED as Managing Member of the aforementioned Limited Liability Company:

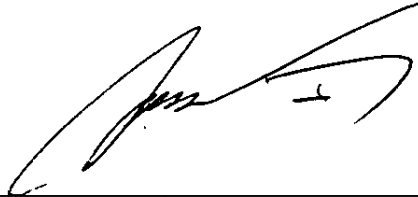
LEWISHAM DEVELOPMENT, INC.
18246 Collins Avenue
Sunny Isles, FL 33160

THIRD: The name of the new registered agent and the new registered office address is:

LEWISHAM DEVELOPMENT, INC.
18246 Collins Avenue
Sunny Isles, FL 33160

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CLERK OF DISTRICT COURT
STATE OF FLORIDA

Signed this April 6, 2013.




Signature of a member or authorized representative of a member

Felipe Weiser

Typed or printed name of person signing

New Registered Agent's Signature:

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.



Signature of New Registered Agent

LEWISHAM DEVELOPMENT, INC.