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Florida Department of State Division of Corporations Electronic Filing Cover Sheet

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TO: Division of Corporations Fax Number : (850)617-6383 From: Account Name : J L HOFMANN & ASSOCIATES, P.A. Account Number : 119990000022 Phone : (305)666-0024 Fax Number : (305)666-0028 **Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.** Email Address: LLC AMND/RESTATE/CORRECT OR M/MG RESIGN GICOTECH, LLC Certificate of Status 8:46 0 Certified Copy 55 0 - '') AA Page Count **04** Estimated Charge 2016 MAR 14 \$25.00 Ē Π \mathbf{P} بہ F MAR 1 5 2016

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Mar-14-2016 09:42 AM J L Hofmann & Associates, PA 3056660028

3/14/2016 9:37 AM

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ARTICLES OF AMENDMENT TO ARTICLES OF ORGANIZATION OF GICOTECH, LLC Liability Company as it now appears on our records.) Florida Limited Liability Company) (Name of the Limited The Articles of Organization for this Limited Liability Company were filed on December 8, 2010 and assigned Florida document number ______ 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 "LLC." 2025 NW 102 Avc, Suite 107 Enter new principal offices address, if applicable: Miami, FL. 33172 (Principal office address MUST BE A STREET ADDRESS) 2025 NW 102 Ave, Suite 107 Enter new mailing address, if applicable: Miami, FL. 33172 (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 Zlg Cade

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.

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If Changing Registered Agent, Signature of No	w Register	ed Agent		
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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>	Address	Type of Action
MGR	Corazza, Giancarlo	420 S. Dixie Highway, Suite 4B	🖸 Add
		Coral Gables, FL 33146	Remove
			Change
AMBR	Zerbone, Alessandro	2025 NW 102 Ave, Suite 107	E Add
		Miani, FL- 33172	Remove
		<u> </u>	Change
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D. If amending any other information, enter change(s) here: (Attach additional sheets, if necessary.)

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E. Effective date, if other than the date of filing: (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 605.0207 (3)(b) <u>Note:</u> 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	Signettire of a member of huthorized representative of a member	_
	ALESSANDRO ZERBONE	- 1
	Page 3 of 3 Filing Fee: \$25,00	ĒD
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