

L11000073631

(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



100242256731

01/02/13--01004--010 **30.00

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
2013 JAN 23 PM 4:14

C. LEWIS
JAN 4 2013
EXAMINER



FLORIDA DEPARTMENT OF STATE
Division of Corporations

January 4, 2013

MONICA TIRADO / PIERO SALUSSOLIA CORPORATE MANAGEMENT
1410 20TH ST UNIT 214
MIAMI BEACH, FL 33139

SUBJECT: GH AMBERWOOD-WELLINGTON, LLC
Ref. Number: L11000073631

We have received your document for GH AMBERWOOD-WELLINGTON, LLC and your check(s) totaling \$30.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The registered agent must sign accepting the designation.

Please return the corrected original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6051.

Carolyn Lewis
Regulatory Specialist II
Registration/Qualification Section

Letter Number: 413A00000284

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: GH AMBERWOOD-WELLINGTON 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:

Monica Tirado

Name of Person

Piero Salussolia Corporate Management

Firm/Company

1410 20th street unit 214

Address

Miami Beach, FL 33139

City/State and Zip Code

Monica@pscmusa.com

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

For further information concerning this matter, please call:

Monica Tirado Amaya

Name of Person

at (305)

373 7016

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
OF

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

2013 JAN 23 PM 4:14

GH AMBERWOOD-WELLINGTON LLC

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

The Articles of Organization for this Limited Liability Company were filed on 06/24/2011 and assigned
Florida document number L11000073631.

This amendment is submitted to amend the following:

A. If amending name, enter the new name of the limited liability company here:

N/A

The new name must be distinguishable and end with the words "Limited Liability Company," the designation "LLC" or the abbreviation "L.L.C."

Enter new principal offices address, if applicable:

1410 20th street Unit 214

(Principal office address MUST BE A STREET ADDRESS)

Miami Beach, Fl 33139

Enter new mailing address, if applicable:

monica@pscmusa.com

(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:

PIERO SALUSSOLIA CORPORATE MANAGEMENT

New Registered Office Address:

1410 20th street Unit 214

Enter Florida street address

Miami Beach

, Florida

33139

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 Changing Registered Agent, Signature of New Registered Agent

Page 1 of 2

Vice President

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

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
MGRM	STEFAN HOYER		<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove
MGR	STEFAN HOYER		<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove
MGRM	RAFFAELE GIANNONI		<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove
MGR	MONICA TIRADO		<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove
			<input type="checkbox"/> Add <input type="checkbox"/> Remove
			<input type="checkbox"/> Add <input type="checkbox"/> Remove

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

This amendment should be effective as of 06/24/2011 which is the original
filing date of the articles of organization since Stefan Hoyer, in Article IV therein,
mistakenly listed himself as manager member while he should only have been
the manager and Raffaele Giannoni should have been the sole member ab initio

Dated 12/28/12


Signature of a member or authorized representative of a member

MONICA TIRADO
Typed or printed name of signee

FILED
SECRETARY OF STATE
DIVISION OF POST SERVICES
2013 JAN 23 PM 4:14