L110000073631

(Re	questor's Name)	
(Ad	dress)	
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(Cit	y/State/Zip/Phone	: #)
PICK-UP	WAIT	MAIL
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(Bu	siness Entity Nam	ne)
(Do	cument Number)	
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SCORETABY OFFSHAFE
PRYISION OF CORPGRESTION
ON 11 IAN 23 PH 4: 14

C. LEWIS

JAN 4 2013

EXAMINER



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

Division of C	Corporations			
SUBJECT:	GH AMBERWO	OD-WELLINGTON LLC		
Sebole 1.		ited Liability Company		
The enclosed Articles	of Amendment and fee(s) are sul	bmitted for filing.		
Please return all corres	spondence concerning this matter	r to the following:		
		Monica Tirado Name of Person		
	3	Name of Ferson		
•	Piero Salu	issolia Corporate Managem	ent	
		Firm/Company		
•	14	10 20th street unit 214		
		Address		
	· • • • • • • • • • • • • • • • • • • •	fiami Beach, Fl 33139		
		City/State and Zip Code	· · · · · ·	
	E-mail address: (onica@pscmusa.com to be used for future annual report notifi	cation)	
For further information	n concerning this matter, please of		,	
Moni	ca Tirado Amaya	at (305)	373 7016	
Nam	e of Person	Area Code & Daytime		
Enclosed is a check fo	r the following amount:			
[] \$25.00 Filing Fee	\$30.00 Filing Fee & Certificate of Status	\$55.00 Filing Fee & Certified Copy (additional copy is enclosed)	S60.00 Filing Fee, Certificate of Status & Certified Copy (additional copy is enclosed)	
	ILING ADDRESS:	STREET/COURI Registration Section		

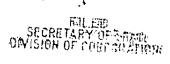
Registration Section Division of Corporations P.O. Box 6327 Tallahassee, FL 32314

TO:

Registration Section

Registration Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

ARTICLES OF AMENDMENT TO ARTICLES OF ORGANIZATION OF



2013 JAN 23 PM 4: 14

GH AMB	<u>ERWOOD-V</u>	VELLINGTO	N LLC	
(Name of the Limited (A	<mark>Liability Compan</mark> Florida Limited Li	i y as it now appea iability Company)	rs on our records.)	
The Articles of Organization for this Limited Lia Florida document number		were filed on	06/24/2011	and assigned
This amendment is submitted to amend the follo	wing:			
A. If amending name, enter the new name of	the limited liabi	lity company he	re:	
	N/A			
The new name must be distinguishable and end with "L.L.C."	the words "Limit	ed Liability Comp	any," the designation "I	LLC" or the abbreviation
Enter new principal offices address, if applicable:		1410 20th st	reet Unit 214	
(Principal office address MUST BE A STREET ADDRESS)		Miami Beach, Fl 33139		
Enter new mailing address, if applicable: (Mailing address MAY BE A POST OFFICE BOX)		monica@psc	musa.com	
B. If amending the registered agent and/o registered agent and/or the new registered off			our records, <u>enter (</u>	the name of the new
Name of New Registered Agent:	PIERO SALUSSOLIA CORPORATE MANAGEMENT			
New Registered Office Address:	1410 20th st	reet Unit 214		
		En	iter Florida street ada	lress
	Mia	ami 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 plovided 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.

hanging Registered Agent, Signature of New Registered Agent

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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>	Address	Type of Ac	<u>ction</u>
MGRM	STEFAN HOYER		☐ Add ☑ Remoye	
MGR	STEFAN HOYER		✓ Add ☐ Remove	
MGRM	RAFFAELE GIANNONI		☑ Add □ Remove	
MGR	MONICA TIRADO		✓ Add □ Remove	
			□Add □Remove	
	· .		∏Add ∏Remove	
D. If amen	ding any other information, enter chan	ge(s) here: (Attach additional sheets, if necessary.)		
<u>Ti</u>	nis amendment should be effective	e as of 06/24/2011 which is the original	•	
<u>fili</u>	ng date of the articles of organizat	tion since Stefan Hoyer, in Article IV therein,	. ~3	皇
<u>mi</u>	stakenly listed himself as manage	er member while he should only have been	. EB	Visio SECI
the	e manager and Raffaele Giannoni	should have been the sole member ab initio	. 10	25 A S
Dated 12		r or authorized representative of a member TIONICA TIRADO I or printed name of signee	3 PM 4: 14	LUST SUSSIENT SA OFFICENT TEN

Page 2 of 2

Filing Fee: \$25.00