

11600120800

Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H12000131851 3)))



H120001318513ABCW

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations
Fax Number : (850) 617-6383

From:

Account Name : CLARA GIRALDO, P.A.
Account Number : I19990000017
Phone : (305) 485-9300
Fax Number : (305) 485-1098

****Enter the email address for this business entity to be used for annual report mailings. Enter only one email address please.**

Email Address: _____

2012 MAY 15 AM 9:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

**LLC AMND/RESTATE/CORRECT OR M/MG RESIGN
GLOBAL DEVELOPMENT CONSULTANTS GROUP LLC**

Certificate of Status	0
Certified Copy	0
Page Count	02
Estimated Charge	\$25.00

RECEIVED

12 MAY 15 PM 4:12

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

T. CLINE

MAY 16 2012

EXAMINER

Electronic Filing Menu

Corporate Filing Menu

Help

H12 0001318513
**ARTICLES OF AMENDMENT
 TO
 ARTICLES OF ORGANIZATION
 OF**

GLOBAL DEVELOPMENT CONSULTANTS GROUP 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 10/24/2011 and assigned
 Florida document number L11 000120800.

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 end with the words "Limited Liability Company," the designation "LLC" or the abbreviation "L.L.C."

Enter new principal offices address, if applicable:

(Principal office address MUST BE A STREET ADDRESS)

Enter new mailing address, if applicable:

(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:

CORNEJO, ROCIO M.

New Registered Office Address:

111 NE 2ND AVE #806

Enter Florida street address

MIAMI

City

Florida

33132

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.

[Signature]
 If Changing Registered Agent, Signature of New Registered Agent

Page 1 of 2

CLARA GIRALDO P.A.
 4080 SW 84 AVENUE SUITE C
 MIAMI, FL 33155
 PH.: (305) 485-9300

H12 0001318513

H12 0001318513

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

Title	Name	Address	Type of Action
MGR	CORNEJO, ROCIO M	111 NE 2 ND AVE Ste 806 MIAMI FL 33132	☐ Add ☐ Remove
MGRM	MESTICHELLI, GIULIANO L	111 NE 2 ND AVE Ste 806 MIAMI FL 33132	☐ Add ☐ Remove
MGRM	MESTICHELLI, ARIANNA R	111 NE 2 ND AVE Ste 806 MIAMI FL 33132	☐ Add ☐ Remove
MGRM	MESTICHELLI, ANGELLAP	111 NE 2 ND AVE Ste 806 MIAMI FL 33132	☐ Add ☐ Remove
MGR	ALVITES ZAVALA, JULIO ANTONIO	111 NE 2 ND AVE Ste 806 MIAMI FL 33132	☐ Add ☐ Remove
MGR	ALVITES JIMENEZ, JULIO LEONARDO	111 NE 2 ND AVE Ste 806 MIAMI FL 33132	☐ Add ☐ Remove
MGR	ALVITES JIMENEZ, LISBETH	111 NE 2 ND AVE Ste 806 MIAMI FL 33132	☐ Add ☐ Remove

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

Add: MGR - ALVITES ZAVALA, JULIO ANTONIO

Add: MGR - ALVITES JIMENEZ, JULIO LEONARDO

Add: MGR - ALVITES JIMENEZ, LISBETH

Dated May 11, 2012

[Signature]
 Signature of a member or authorized representative of a member

MANAGER

Typed or printed name of signee

H12 0001318513

FILED

2012 MAY 15 AM 9:08

RECEIVED
STATE OF FLORIDA
TALLAHASSEE

H12 0001318513.

THE STOCKHOLDER'S FOR THIS ORGANIZATION:

CORNEJO, ROCIO M	37.50%
ALVITES ZAVALA, JULIO ANTONIO	37.50%
MESTICHELLI, GIULIANO L	5%
MESTICHELLI, ARIANNA R	5%
MESTICHELLI, ANGELLA P	5%
ALVITES JIMENEZ, JULIO LEONARDO	5%
ALVITES JIMENEZ, LISBETH	5%

H12 0001318513.

FILED
2012 MAY 15 AM 08 00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA