

L11000138984

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

L. SELLERS

DEC 16 2011

From:

Account Name : ROBERT N. ALLEN, JR., P.A.
Account Number : 073324000622
Phone : (305)372-3300
Fax Number : (305)379-7018

EXAMINER

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

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LLC AMND/RESTATE/CORRECT OR M/MG RESIGN
GME USA, LLC

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**ARTICLES OF AMENDMENT
TO THE
ARTICLES OF ORGANIZATION OF GME USA, LLC**

Pursuant to the provisions of Section 608.411 of the Florida Statutes, the above-named limited liability company, (the "Company"), provides the following information and adopts the following Articles of Amendment to its Articles of Organization dated December 9, 2011:

- (a) The current name of the Limited Liability Company is:

GME USA, LLC

The name of the Limited Liability Company after the amendment is:

GME AMERICAS, LLC

- (b) The date of filing of the original Articles of Organization assigned document number L11000138984 is December 9, 2011.

- (c) The Amendment to the Articles of Organization is as follows:

Article I is deleted in its entirety and replaced with the following:

Article I

The Name of the Limited Liability Company is:

GME AMERICAS, LLC

- (d) The effective date of the amendment shall be when filed with the Florida Department of State.
- (e) This amendment was approved by all of the Company's Managers, who then directed Robert N. Allen, Jr., to execute this document on their behalf on the 15 day of December, 2011.

Signature: _____

Manager or an authorized representative of a Manager

Robert N. Allen, Jr.
Robert Allen Law*(see fictitious name filing for registered agent)
1441 Brickell Avenue, Suite 1400
Miami, Florida 33131
Ph. (305) 372-3300
Fax. (305) 379-7018
Florida Bar No. 0329576

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