

L12000052445

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

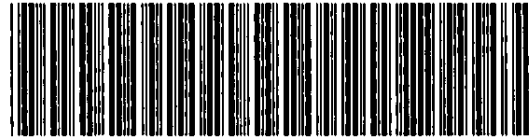
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



400242540274

12/13/12--01004--008 **25.00

FILED
2012 DEC 13 AM 11:51
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

N. Culligan DEC 14 2012

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: **GEMERCO, 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:

FRANCISCO A. BOTTA

Name of Person

GEMERCO, LLC

Firm/Company

4261 NW 36 AVENUE

Address

MIAMI, FLORIDA 33142

City/State and Zip Code

sales@gemerco.com

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

For further information concerning this matter, please call:

FRANCISCO A. BOTTA at (**305**) **637-1127**

Name of Person

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

FILED

2012 DEC 13 AM 11: 51

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF
GEMERCO, LLC**

Pursuant to the provisions of section 608.411, Florida Statutes, the undersigned Florida Limited Liability Company hereby adopts the following Articles of Amendment to its Articles of Organization:

FIRST: The date of filing of the Articles of Organization of the Limited Liability Company is April 17th, 2012. The Document Number of the Limited Liability Company is L12000052445.

SECOND: The following Amendment to the Articles of Organization is hereby adopted:

The name and address of the members of the Company and their corresponding "Membership Interest" percentages, as defined in Florida Statutes §608.402(23), shall be as follows:

<u>Member Name</u>	<u>Membership Interest Percentage</u>
Ernesto H. Botta 4261 NW 36 Avenue Miami, Florida 33142	25.00%
Patricia M. Viola de Botta 4261 NW 36 Avenue Miami, Florida 33142	45.00%
Francisco A. Botta 4261 NW 36 Avenue Miami, Florida 33142	15.00%
Maximiliano M. Botta 4261 NW 36 Avenue Miami, Florida 33142	15.00%

The name and address of the Managing Members of the Company, who have been duly designated to manage the Company as provided in Florida Statutes, §608.422(2)(a), shall be as follows:

Ernesto H. Botta
4261 NW 36 Avenue
Miami, Florida 33142

Patricia M. Viola de Botta
4261 NW 36 Avenue
Miami, Florida 33142

Francisco A. Botta
4261 NW 36 Avenue
Miami, Florida 33142

Maximiliano M. Botta
4261 NW 36 Avenue
Miami, Florida 33142

THIRD: The date of the Amendment's adoption is: November 30th, 2012.

FOURTH: Adoption of the Amendment was approved by all of the Members of the Limited Liability Company.

FIFTH: All other provisions in the Articles of Organization of the Company that are not changed or affected by this Amendment shall remain in full force and effect in accordance with their terms.

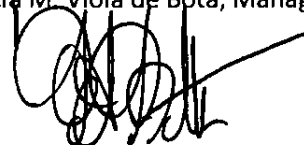
Signed this 30 day of November 2012.



Ernesto H. Botta, Managing Member



Patricia M. Viola de Botta, Managing Member



Francisco A. Botta, Managing Member

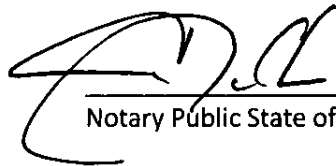


Maximiliano M. Botta, Managing Member

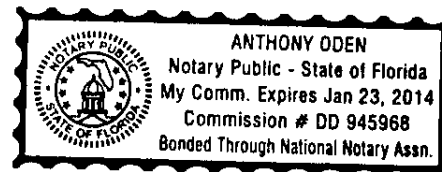
STATE OF FLORIDA }
 } ss.
COUNTY OF MIAMI-DADE }

The foregoing ARTICLES OF AMENDMENT was sworn to and acknowledged before me this 30th day of November 2012, by ERNESTO H. BOTTA, PATRICIA M. VIOLA DE BOTTA, FRANCISCO A. BOTTA and MAXIMILIANO M. BOTTA, as Managers of GEMERCO, LLC, who produced their passports as identification and acknowledged that they executed the same freely and voluntarily.

IN WITNESS WHEREOF, I have hereunto set my hand and official seal on the day and year above written.



Notary Public State of Florida
[Seal]



FILED
2012 DEC 13 AM 11:51
SECRETARY OF STATE
TALLAHASSEE, FLORIDA