

L12 0000 65067

State Department of State
Division of Corporations
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GWG OUTLET LLC

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November 21, 2014

FLORIDA DEPARTMENT OF STATE
Division of CorporationsGWG OUTLET LLC
3350 SW 148 AVENUE
110
MIRAMAR, FL 33027USSUBJECT: GWG OUTLET LLC
REF: L120000650672014 NOV 20 PM 4 31
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The effective date must be specific and cannot be prior to the date of filing.

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

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Tammi Cline
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Letter Number: 614A00024761RECEIVED
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BUREAU OF COMMERCIAL
INFORMATION SERVICES

P.O BOX 6327 - Tallahassee, Florida 32314

ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF

H14000270538

GWG Outlet, 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 5/14/2012 and assigned
Florida document number 412000065067

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 "LLC."

Enter new principal offices address, if applicable:

(Principal office address MUST BE A STREET ADDRESS)

11941 NW 24th Street
Plantation FL 33323

Enter new mailing address, if applicable:

(Mailing address MAY BE A POST OFFICE BOX)

P.O. Box 453487
Ft. Lauderdale, FL 33345

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:

Rajesh Anand

New Registered Office Address:

11941 NW 24th Street

(Enter Florida street address)

Plantation

Florida 33323

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 605, 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.

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

Page 1 of 3

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TALLAHASSEE, FLORIDA

2014 MAY 20 PM 04 37

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If amending the Managers or Authorized Member on our records, enter the title, name, and address of each Manager or Authorized Member being added or removed from our records:

MGR = Manager

AMBR = Authorized Member

Title	Name	Address	Type of Action
MGRM	Salim Ghulamali	15800 Pinos Blvd. Suite 323 Rembrandt Pines FL 33027	<input type="checkbox"/> Add
			<input checked="" type="checkbox"/> Remove
MGRM	B2B EPIC LLC	P.O. Box 453487 Ft. Lauderdale FL 33345	<input checked="" type="checkbox"/> Add
			<input type="checkbox"/> Remove
			<input type="checkbox"/> Add
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