

MAY/21/2012 MON 11:23 AM

Division of Corporations

FAX No.

P.004

L12000067134

Florida Department of State
Division of Corporations
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LLC AMND/RESTATE/CORRECT OR M/MG RESIGN
G & D CHARLOTTE ALLIANCE LLC

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T. CLINE

Electronic Filing Menu

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Help MAY 22 2012

EXAMINER

**ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF**

G & D CHARLOTTE ALLIANCE 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 05/18/2012 and assigned
Florida document number L12000067134.

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)

FILED
2012 MAY 21 AM 8:18
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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:

New Registered Office Address:

Enter Florida street address

City

Florida

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.

If Changing Registered Agent, Signature of New Registered Agent

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>	<u>Address</u>	<u>Type of Action</u>
MGRM	Gabriel De Los Reyes	17795 SW 158 AVE MIAMI, FL 33187	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove
MGRM	Gabriel A. De Los Reyes	17795 SW 158 AVE MIAMI, FL 33187	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove
MGRM	David M Hassan Morely	1850 NW 78 AVE PEMBROKE PINES, FL 33024	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove
MGRM	David Hassan Morely	1850 NW 78 AVE PEMBROKE PINES, FL 33024	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove
			<input type="checkbox"/> Add <input type="checkbox"/> Remove
			<input type="checkbox"/> Add <input type="checkbox"/> Remove

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2012 MAY 21
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TALLAHASSEE, FLORIDA

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

Dated 05/18/2012

Signature of a member or authorized representative of a member

Gabriel De Los Reyes

Typed or printed name of signee