

10/5/2015 11:17 AM

FROM: 3058 277 N

TO: 018506176 83

10/5/2015

L12000147434

Division of Corporations

Florida Department of State

Division of Corporations

Electronic Filing Cover Sheet

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To:

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

From:

Account Name : LAW OFFICES TONY PORNPRINYA
Account Number : I20010000164
Phone : (305)893-8989
Fax Number : (305)891-7717

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

Email Address: _____

LLC AMND/RESTATE/CORRECT OR M/MG RESIGN

GL1, LLC

Certificate of Status	0
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Corporate Filing Menu

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10/5/2015 11:17 AM FROM: 3058917717

TO: +18506176383

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COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: GL1, 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:

OSCAR ALFUZZI

Name of Person

GL1, LLC

Firm/Company

3300 NE 192 ST, #804

Aventura, FL 33180

City/State and Zip Code

oscaralfuzzi@hotmail.com

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

For further information concerning this matter, please call:

Oscar Alfuzzi

Name of Person

at (786) 518-6713

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

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2015 OCT -5 AM 8:26

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF

GL1, 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 11/21/2012 and assigned
Florida document number L12000147434

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)

1555 NW 123 STREET
NORTH MIAMI, FL 33161

Enter new mailing address, if applicable:

(Mailing address MAY BE A POST OFFICE BOX)

1555 NW 123 STREET
NORTH MIAMI, FL 33161

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:

Florida

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 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:

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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>
MGR	PEREIRA, JOSE LUIS	300 BAYVIEW DR, UNIT 606	☐ Add
		SUNNY ISLES, FL 33161	☒ Remove
MBR	PRUNHUBER, ROGER	1946 S OCEAN DR UNIT 801	☐ Add
		HALLENDALE, FL 33009	☒ Remove
MBR	PEREZ DURAN, MARIA DEL ROSARIO	1555 NE 123 STREET	☒ Add
		NORTH MIAMI, FL 33161	☐ Remove
MBR	ALFUZZI PEREZ, MARIA ALEJANDRA	1555 NE 123 STREET	☒ Add
		NORTH MIAMI, FL 33161	☐ Remove

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

MEMBER AND OWNER OF GL1, LLC HAS THE FOLLOWING MEMBERSHIP INTEREST

OSCAR ALFUZZI - 100%

Dated

09.21.2015

Signature of a member or authorized representative of a member

OSCAR ALFUZZI AUTHORIZED MANAGER MEMBER

Typed or printed name of signee

Page 3 of 3

Filing Fee: \$25.00

FILED
2015 OCT -5 AM 8:26
CLERK OF COURT
JULIA M. HARRIS

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