Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

L13000065394

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

From:
Account Name : IP ACCOUNTING GROUP & BUSINESS CONSULTANTS
Account Number : I20170000038
Phone : (305)324-2248
Fax Number : (305)324-4959

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

Email Address: JE@ACCOUNTINGGROUP.COMCASTBIZ.NET

LLC AMND/RESTATE/CORRECT OR M/MG RESIGN
GH USA ENTEPRISES, LLC

Certificate of Status	0
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Estimated Charge	$25.00

2022 MAY 13 PM 4:36

2022 MAY 13 AM 9:17

APPROVED AND FILED

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MAY 17 2022

K. Brumbley

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: GH USA ENTERPRISES, 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:

IL BUNSTER
Name of Person

IL BUNSTER & ASSOCIATES, PA
Firm/Company

199 SW 12TH AVENUE, SUITE 4
Address

MIAMI, FL 33130-1056
City/State and Zip Code

je@accountinggroup.comcastbiz.net
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

IL BUNSTER at (305) 324-2248
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 Address:
Registration Section
Division of Corporations
The Centre of Tallahassee
2415 N. Monroe Street, Suite 810
Tallahassee, FL 32303

ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF

GH USA ENTEPRISES, 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 1/10/2013 and assigned Florida document number L13000005394.

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 contain 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) 8230 NW 69TH AVENUE
TAMARAC, FL 33321

Enter new mailing address, if applicable:

(Mailing address MAY BE A POST OFFICE BOX) 8230 NW 69TH AVENUE
TAMARAC, FL 33321

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: ANA M SAAVEDRA

New Registered Office Address: 8230 NW 69TH AVENUE
Enter Florida street address
TAMARAC, Florida 33321
City *Zip Code*

2022 MAY 13 AM 9:17
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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.

If Changing Registered Agent, Signature of New Registered Agent

If amending Authorized Person(s) authorized to manage, enter the title, name, and address of each person being added or removed from our records:

MGR = Manager
AMBR = Authorized Member

Title	Name	Address	Type of Action
MGMR	GRACE HERRERA	11913 GLENMORE DR, SUITE 2-1	☐ Add
		CORAL SPRINGS, FL 33071	☒ Remove
			☐ Change
MGRM	ANA M SAAVEDRA	8230 NW 69TH AVENUE	☒ Add
		TAMARAC, FL 33321	☐ Remove
			☐ Change
MBR	ANDREA LOPEZ SAAVEDRA	8230 NW 69TH AVENUE	☒ Add
		TAMARAC, FL 33321	☐ Remove
			☐ Change
MBR	ANTHONY LOPEZ SAAVEDRA	8230 NW 69TH AVENUE	☒ Add
		TAMARAC, FL 33321	☐ Remove
			☐ Change
			☐ Add
			☐ Remove
			☐ Change
			☐ Add
			☐ Remove
			☐ Change

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

ARTICLE V:

The name and address of managin members/managers shall read as follows:

ANA M SAAVEDRA, MGRM, Located at 8230 NW 69th Avenue, Tamarac, Fl 33321

ANTHONY LOPEZ SAAVEDRA, MBR, Located at 8230 NW 69th Avenue, Tamarac, Fl 33321

ANDREA LOPEZ SAAVEDRA, MBR, Located at 8230 NW 69th Avenue, Tamarac, Fl 33321

E. Effective date, if other than the date of filing: 5/13/22 (optional)

(If an effective date is listed, the date must be specific and cannot be prior to date of filing or more than 90 days after filing.) Pursuant to 605.0207 (3)(b)

Note: If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed as the document's effective date on the Department of State's records

If the record specifies a delayed effective date, but not an effective time, at 12:01 a.m. on the earlier of: (b) The 90th day after the record is filed.

Dated MAY 13 2022

Signature of a member or authorized representative of a member

ANA M SAAVEDRA, MGRM

Typed or printed name of signer

Filing Fee: $25.00