

6/23/2022 1:27PM

IL Bunsler & Associates, PA
Division of Corporations

No. 0950 P. 1

U300005394

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 : IP ACCOUNTING GROUP & BUSINESS CONSULTANTS
Account Number : 120170000038
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 ENTERPRISES, LLC

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2022 JUN 23 AM 8:18

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DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

2022 JUN 23 AM 8:29

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Jun. 23. 2022 1:28PM IL Bunster & Associates, PA

No. 0950 P. 2

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: GHI 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:

- | | | | |
|--|--|--|--|
| <input checked="" type="checkbox"/> \$25.00 Filing Fee | <input type="checkbox"/> \$30.00 Filing Fee &
Certificate of Status | <input type="checkbox"/> \$55.00 Filing Fee &
Certified Copy
(additional copy is enclosed) | <input type="checkbox"/> \$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

Jun. 23. 2022 1:28PM

IL Bunsier & Associates, PA

No. 0950 P. 3

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

GII USA ENTERPRISES, 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 1/10/13 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 "LLC."

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:

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 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.

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 If amending record, add 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

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
MBR	ANDREA LOPEZ SAAVEDRA	8230 NW 69TH AVENUE	<input type="checkbox"/> Add
		TAMARAC, FL 33321	<input checked="" type="checkbox"/> Remove
			<input type="checkbox"/> Change
MBR	ANTHONY LOPEZ SAAVEDRA	8230 NW 69TH AVENUE	<input type="checkbox"/> Add
		TAMARAC, FL 33321	<input checked="" type="checkbox"/> Remove
			<input type="checkbox"/> Change
			<input type="checkbox"/> Add
			<input type="checkbox"/> Remove
			<input type="checkbox"/> Change
			<input type="checkbox"/> Add
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			<input type="checkbox"/> Change
			<input type="checkbox"/> Add
			<input type="checkbox"/> Remove
			<input type="checkbox"/> Change

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

ARTICLE V:

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

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

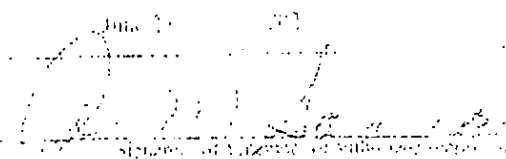
E. Effective date, if other than the date of filing: 6/23/22 (optional)

If an effective date is listed, the date must be specific and occur on the next filing, or filing must be filed 60 days after filing of the statement of organization.

Note: If the date entered in this block does not meet the appropriate statutory filing requirements, this date will not be listed on the document. Enter the date on the Declaration of Signers instead.

If the record specifies a delayed effective date, an effective date must be filed on the 60th day after the record is filed.

Date:


Signature of Ana M Saavedra, MGRM

ANA M SAAVEDRA, MGRM

Typed or printed name of signer