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SECRETARY OF STATE

COVER LETTER

TO:

Registration Section
Division of Corporations

G MARTINS INVESTMENTS LLC

SUBJECT:

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:

DANILO SANTANA

Name of Person

US TAX CONSULTING INC

Firm/Company

5401 S KIRKMAN RD STE 105

Address

ORLANDO, FL 32819

City/State and Zip Code

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

For further information concerning this matter, please call:

Danilo Santana

_{at} (407) 674-8969

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/COURIER ADDRESS:

Registration Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

ARTICLES OF AMENDMENT TO ARTICLES OF ORGANIZATION OF

G MARTINS INVESTMENTS 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 Liabi Florida document number L13000013751	lity Company were filed on	January 28th, 2013	_ and assigned			
This amendment is submitted to amend the following	ng:					
A. If amending name, enter the new name of the limited liability company here:						
The new name must be distinguishable and end with th "L.L.C."	ne words "Limited Liability Co	mpany," the designation "LLC	or the abbreviation			
Enter new principal offices address, if applicable	e:					
(Principal office address MUST BE A STREET A	(DDRESS)	·				
Enter new mailing address, if applicable:						
(Mailing address MAY BE A POST OFFICE BOX)						
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

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>	Name	Address	Type of Action
MGRM	GUSTAVO FORTUNATO R MARTINS	AV AFONSO JOSE AIELLO, 7-100	Add
		BAURU, SP 17018-520 BR	Remove
MGRM	JOAO ANTONIO FORTUNATO R MARTINS	AV AFONSO JOSE AIELLO, 7-100	Add
		BAURU, SP 17018-520 BR	Remove
MGRM	JOAQUIM FORTUNATO R MARTINS	AV AFONSO JOSE AIELLO, 7-100	Add
		BAURU, SP 17018-520 BR	Remove
			Add
			Remove
			Add
			Kemere
			Add Remove

D.	lf ame	nding any other information,	, enter change(s) here: (Attach additional sheets, if necess	ary.)
				
	-			
	_			···
Da	 ited	May 31st	2013	
			Day .	
			ne of a member of authorized representative of a member	
		(GUSTÁVO LUIS R MARTINS	
		.	Typed or printed name of signee	

Page 3 of 3
Filing Fee: \$25.00

3 JUN -5 AM II: 55