

L13000025001

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2013 JAN 03 2014

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Global Power Equity, 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:

Brian N. Greenspoon, Esq.

Name of Person

Law Offices of Brian N. Greenspoon, P.L.

Firm/Company

700 W. Hillsboro Blvd., Bldg. 4, Suite 204

Address

Deerfield Beach, FL 33441

City/State and Zip Code

bspoon72@gmail.com

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

For further information concerning this matter, please call:

Brian N. Greenspoon, Esq. at (954) 531-1821

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/COURIER ADDRESS:

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



FLORIDA DEPARTMENT OF STATE
Division of Corporations

December 5, 2013

BRIAN GREENSPOON, ESQ
700 W HILLSBORO BLVD BLDG 4 STE 204
DEERFIELD BEACH, FL 33441

SUBJECT: GLOBAL POWER EQUITY LLC
Ref. Number: L13000025001

We have received your document for GLOBAL POWER EQUITY LLC and your check(s) totaling \$25.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document is illegible and not acceptable for imaging.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6051.

Tim Burch
Regulatory Specialist II

Letter Number: 913A00027725

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

Global Power Equity, 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 2/18/2013 and assigned
Florida document number L13000025001.

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)

3435 NW 112th Street
Miami, FL 33167

Enter new mailing address, if applicable:
(Mailing address MAY BE A POST OFFICE BOX)

3435 NW 112th Street
Miami, FL 33167

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:

Brian N. Greenspoon, Esq.

New Registered Office Address:

700 W. Hillsboro Blvd., Bldg 4, Suite 204

Enter Florida street address

Deerfield Beach

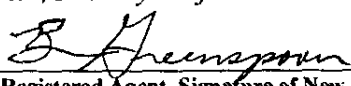
City

Florida 33441

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	Melvyn P. Saluck	7620 NW 18th Street	<input type="checkbox"/> Add
		Unit 203	<input checked="" type="checkbox"/> Remove
		Margate, FL 33063	
MGRM	Gerald Shvartsman	3435 NW 112th Street	<input checked="" type="checkbox"/> Add
		Miami, FL 33167	<input type="checkbox"/> Remove
MGRM	Michael Shvartsman	3435 NW 112th Street	<input checked="" type="checkbox"/> Add
		Miami, FL 33167	<input type="checkbox"/> Remove
			<input 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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 SECRETARY OF STATE
 TALLAHASSEE, FLORIDA

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

Dated December 20, 2013



Signature of a member or authorized representative of a member

Brian N. Greenspoon, Esq.

Typed or printed name of signee

Page 3 of 3

Filing Fee: \$25.00

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