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APR 28 2016

S. YOUNG

## COVER LETTER

**TO: Registration Section  
Division of Corporations**

**SUBJECT:** GWS USA 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:

GIANNI TONIUTTI

\_\_\_\_\_  
Name of Person

TOSOLINI & LAMURA LLP

\_\_\_\_\_  
Firm/Company

407 LINCOLN ROAD, SUITE 11C

\_\_\_\_\_  
Address

MIAMI BEACH FL 33139

\_\_\_\_\_  
City/State and Zip Code

gianni.toniutti@tlrtlaw.com

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

For further information concerning this matter, please call:

GIANNI TONIUTTI

305

534-0420

at ( )

\_\_\_\_\_  
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

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TALLAHASSEE, FL  
16 APR 27 PM 12:25

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

GWS USA 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 DECEMBER 23, 2013 and assigned  
Florida document number L13000176418.

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:**

1849 South Ocean Drive, Suite 414, Hallandale, FL 33009

**(Principal office address MUST BE A STREET ADDRESS)**

**Enter new mailing address, if applicable:**

1849 South Ocean Drive, Suite 414, Hallandale, FL 33009

**(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:

GIANNI TONIUTTI

New Registered Office Address:

407 LINCOLN ROAD, SUITE 11C

*Enter Florida street address*

MIAMI BEACH

Florida 33139

*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.*

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

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
MGRM	POLIZZI, SANTO	VIA GUAIANETTE, 2	<input type="checkbox"/> Add
		NOVENTA DI PIAVE,	<input checked="" type="checkbox"/> Remove
		VE 30020 IT	<input type="checkbox"/> Change
MGR	POLIZZI, SANTO	661 S.E. 15TH STREET	<input checked="" type="checkbox"/> Add
		APT. 101	<input type="checkbox"/> Remove
		DANIA BEACH 33004 FL	<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"/> Remove
			<input type="checkbox"/> Change

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16 APR 2 1966


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(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)

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 APRIL 18, 2016

  
Signature of a member or authorized representative

Signature of a member or authorized representative of a member

GOGGIA, WILLY

Typed or printed name of signee