

5/8/2014

Division of Corporations

L14000015553  
Florida Department of State  
Division of Corporations  
Electronic Filing Cover Sheet

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(((H14000110298 3)))



H140001102983ABC-

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To:

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

From:

Account Name : GILMAN CIOCIA INC.  
Account Number : I20120000051  
Phone : (305) 937-7773  
Fax Number : (815) 301-2897

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

Email Address:

STEVEN.LEVY@GTAX.COM

**LLC AMND/RESTATE/CORRECT OR M/MG RESIGN  
A2C USA LLC**

Certificate of Status	0
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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

MAY 09 2014  
J. HARRIS

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF ORGANIZATION  
OF

A2C USA LLC

H140001102983

(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 Jan 29, 2014 and assigned  
Florida document number L14000015553.

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)

2780 South Park Road

Pembroke Park, FL 33009

Enter new mailing address, if applicable:

(Mailing address MAY BE A POST OFFICE BOX)

2780 South Park Road

Pembroke Park, FL 33009

**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:

Stephanie Corbelli

New Registered Office Address:

2780 South Park Road

Enter Florida street address

Pembroke Park, Florida 33009

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

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SC

Stephanie Corbelli

If amending the Managers or Authorized Member on our records, enter the title, name, and address of each Manager or Authorized Member being added or removed from our records:

MGR = Manager  
AMBR = Authorized Member

H140001102983

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
MGR	Stephanie Corbelli	2701 S Bayshore Drive	<input type="checkbox"/> Add
		#402	<input checked="" type="checkbox"/> Remove
		Miami, FL 33133	
MGR	Stephanie Corbelli	2780 S Park Road	<input checked="" type="checkbox"/> Add
		Pembroke Park, FL 33009	<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

H140001102983 ☐ Remove

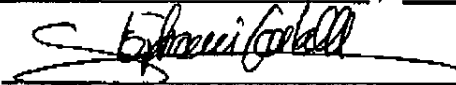
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D. If amending any other information, enter change(s) here: (Attach additional sheets, if necessary.)

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E. Effective date, if other than the date of filing: \_\_\_\_\_ (optional)  
(The effective date must be specific, cannot be prior to date of receipt or filed date and cannot be more than 90 days after the date this document is filed by the Florida Department of State)

Dated May 7, 2013



Signature of a member or authorized representative of a member

Stephanie Corbelli

Typed or printed name of signer

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