

L14000062886

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP

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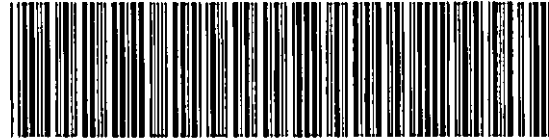
(Business Entity Name)

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K. SALY

FEB 5 2018

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: GT 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:

Edwin C. Lunsford, III, Esq.

Name of Person

Eavenson Fraser Lunsford & Ivan

Firm/Company

2000 PGA Boulevard, Suite 3200A

Address

West Palm Beach, FL 33408

City/State and Zip Code

ed@efli.law

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

For further information concerning this matter, please call:

Edwin C. Lunsford

561

626-1011

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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SECOND AMENDED AND RESTATED
ARTICLES OF ORGANIZATION OF GT USA, LLC

ARTICLE I

The name of the Limited Liability Company is: GT USA, LLC

ARTICLE II

The street address of the principal office of the Limited Liability Company is:

445 Challenger Road
Suite 201
Cape Canaveral, FL 32920

The mailing address of the Limited Liability Company is:

445 Challenger Road
Suite 201
Cape Canaveral, FL 32920

ARTICLE III

The name and Florida street address of the registered agent is:

PETER A. RICHARDS
445 CHALLENGER RD.
SUITE 201
CAPE CANAVERAL, FL 32920

Having been named as registered agent and to accept service of process for the above limited liability company at the place designated in this certificate, 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 relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Registered Agent Signature: PETER RICHARDS

ARTICLE IV

The name and address of person(s) authorized to manage and control the Limited Liability Company:

Title: Manager, Chief Executive Officer and Director
Peter A. Richards
445 Challenger Road
Suite 201
Cape Canaveral, FL 32920

Title: Manager and Director
Ramesh Sivakumaran
445 Challenger Road
Suite 201
Cape Canaveral, FL 32920

Title: Manager and Director
Stephen Richard Ogden
445 Challenger Road
Suite 201
Cape Canaveral, FL 32920

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ARTICLE V

The effective date for these Second Amended and Restated Articles of Organization shall be the 1st day of November, 2017.

Signature of member or an authorized representative

Electronic Signature: EDWIN LUNSFORD

I am the member or authorized representative submitting these Articles of Organization and affirm that the facts stated herein are true. I am aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S. I understand the requirement to file an annual report between January 1st and May 1st in the calendar year following formation of the LLC and every year thereafter to maintain "active" status.

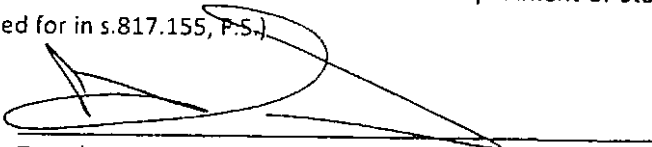
ARTICLE VI

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Other Provisions, if any: NONE

Required signature of member or an authorized representative:

Signature of a member or an authorized representative of a member. (in accordance with section 605.0203(1)(b), Florida Statutes, the execution of this document constitutes an affirmation under the penalties of perjury that the facts stated herein are true. I am aware that any false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, P.S.)

A handwritten signature in black ink, appearing to read "Peter Richards", is written over a horizontal line. The signature is stylized with a large loop at the end.

Typed or printed name of signer: Peter Richards