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| (R | equestor's Name) | |
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| PICK-UP | ☐ WAIT | MAIL |
| (Business Entity Name) | | |
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COVER LETTER

TO: Registration Section
Division of Corporations

GR INTERNATIONAL COOPERATION GROUP 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:

Jose L Almarales

Name of Person

Professional Services Bookkeeping Inc.

Firm/Company

736 NW 22nd Av

Address

Miami FI 33125

City/State and Zip Code

jose@professionalservicesmiami.com

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

For further information concerning this matter, please call:

Jose L Almarales

305,6423000

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



GR INTERNATIONAL COOPERATION GROUP 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 Lia | bility Company s | were filed on 07/09/201 | 4 and assigned |
|---|------------------------------|--------------------------------|-------------------------------------|
| Florida document number L14000108844 | · | | |
| This amendment is submitted to amend the follow | wing: | | |
| A. If amending name, enter the new name of | the limited liabil | lity company here: | |
| The new name must be distinguishable and end with the w | ords "Limited Liabit | fity Company." the designation | "Ll.C" or the abbreviation "L.L.C." |
| Enter new principal offices address, if applicable: | | 736 NW 22nd Av | |
| (Principal office address MUST BE A STREET ADDRESS) | | Miami, Fl 33125 | |
| | | | |
| Enter new mailing address, if applicable: | | 736 NW 22nd Av | |
| (Mailing address MAY BE A POST OFFICE BOX) | | Miami, FL 33125 | |
| | | | |
| B. If amending the registered agent and/or registered agent and/or the new registered off | | | ords, enter the name of the new |
| Name of New Registered Agent: | Jose L ALmarales | | |
| New Registered Office Address: | 736 NW 22n | | |
| · · · · · · · · · · · · · · · · · · · | Enter Florida street address | | |
| | Miami | | , Florida <u>33125</u> |
| | | City | Zip Code |
| New Registered Agent's Signature, if changing Ro | egistered 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 oddress, 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

Page 1 of 3

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 Title Address **Type of Action** Name __ 🗆 Add _____ □ Remove _____ Add ☐ Remove ☐ Remove

_____ □ Remove

| D. II amend | ing any other information, enter change(s) here: (Attach daditional sheets, if necessary.) |
|----------------|--|
| Ct | nange address of both existing AMBR, to : |
| 73 | 66 NW 22nd Av. |
| Mi | iami, FI 33125 |
| | • |
| | |
| (The effective | date, if other than the date of filing: |
| Dated J | uly 21 2014 |
| | Charles |
| | Eduardo A. Mucarsel |
| | Typed or printed name of signee |

Page 3 of 3

Filing Fee: \$25.00