Division of Corporations

Page 1 of 2



Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

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To:

Division of Corporations

Fax Number

: (850)617~6383

From:

Account Name : POWELL, JACKMAN, STEVENS & RICCIARDI, P.A. Account Number : I20170000034

Phone : (239) 689-1096

Fax Number : (239)791-8132

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

Enail Address: Legal Qyour-advocates.org.

LLC AMND/RESTATE/CORRECT OR M/MG RESIGN GAL U.S.A. HOLDINGS, LLC

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5/11/2017

SECRETARY OF STATE

COVER LETTER

	tegistration S Division of Co				
SUBJECT	GAL U.S.	A. HOLDINGS, LLC			
SUBJECT		Name of Lis	mited Liability Company		
The enclos	sed Articles of	f Amendment and fee(s) are su	bmitted for filing.		
Please retu	rn all corresp	ondence concerning this matte	r to the following:		
		RITA JACKMAN			
			Name of Person		
		POWELL, JACKMAN, S	TEVENS & RICCIARDI, P.A.		
		,	Firm/Company		
	,	4575 VIA ROYALE STE	200		TALES
			Address		五品
		FORT MYERS, FL 3391	9		THAY 11 AH 10: 05
			City/State and Zip Code		See FLORIU
		LEGAL@YOUR-ADVOC	CATES.ORG		5
		E-mail address:	to be used for future annual report notif	ication)	9
For further	information o	oncerning this matter, please o	all:		ហ ដូ
RITA JAC	KMAN		239 689-1096		
- 	Name o	of Person		Telephone Number	_
			1		
Enclosed is	a check for th	ne following amount:	/		
\$25.00	Filing Fee	□ \$30.00 Filing Fee & Certificate of Status	S55.00 Filing Fee & Certified Copy (additional copy is enclosed)	Section 5 \$60.00 Filing F Certificate of S Certified Copy (additional copy is	Status &
	MAIL	ING ADDRESS:	STREET/COURI	ER ADDRESS:	

Registration Section Division of Corporations P.O. Box 6327 Tallahassee, FL 32314

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

ARTICLES OF AMENDMENT ARTICLES OF ORGANIZATION **OF**

GAL U.S.A. HOLDINGS, LLC		
(Name of the Limited Liability C (A Florida Lia	Company as it now appears on our records, mited Liability Company)	
ne Articles of Organization for this Limited Liability Com	pany were filed on 05/09/2017	and assigned
orida document number L17000103299		
is amendment is submitted to amend the following:		
If amending name, enter the new name of the limited	l liability company here:	
e new name must be distinguishable and contain the words "Limited	Liability Company," the designation "LLC" of	or the abbreviation "L.L.C."
iter new principal offices address, if applicable:		10 7
rincipal office address MUST BE A STREET ADDRES	<u> </u>	五元
	Q 7	
nter new mailing address, if applicable:		3 7
failing address MAY BE A POST OFFICE BOX		
		<u> </u>
If amending the registered agent and/or registered sistered agent and/or the new registered office address. Name of New Registered Agent:		enter the name of the
New Registered Office Address:		
	Enter Florida street address	
	19der Plorida Sireei adaress	•
	, Mor	ida

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>	Address	Type of Action
AMBR	OFER GAL BARUCH		
		2	■ Remove
			□ Change
	OFER BARUCH GAL	709 CAPE CORAL PARKWAY W	■ Add
		CAPE CORAL, FL 33914	☐ Remove
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Signature of a member or authorized representative of a member	1/2017	12:33		\$	(FAX)	P.005
feetive date, if other than the date of filing: (optional) a 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 tet. If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed as current's effective date on the Department of State's records. record specifies a delayed effective date, but not an effective time, at 12:01 a.m. on the earlier of the 90th day after the record is filed. Signature of a member or authorized representative of a member	amendin	g any other informat	ion, enter change(s) here:	(Attach additio	nal sheets, if necessa	(יעי
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RITA JACKMAN						

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