

JAN 27-2011 THU 07:05 PM

P.002

L17000152056

Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

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

From: Account Name : ALPHA BUSINESS CONSULTING, LLC
Account Number : I20080000061
Phone : (407)582-9830
Fax Number : (407)294-7677

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

Email Address: _____

LLC AMND/RESTATE/CORRECT OR M/MG RESIGN
G1 BUSINESS, LLC

Certificate of Status	0
Certified Copy	0
Page Count	01
Estimated Charge	\$25.00

2017 NOV 16 AM 11:36

K. SALY

NOV 17 2017

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: G1 BUSINESS, 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:

MARIA PINHEIRO

Name of Person

ALPHA BUSINESS CONSULTING, LLC

Firm/Company

7022 CARLENE DR

Address

ORLANDO, FL 32835

City/State and Zip Code

pinheiromaria@att.net

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

For further information concerning this matter, please call:

MARIA PINHEIRO

407
at ()
Area Code

582-9830

Daytime Telephone Number

Name of Person

JAN-27-2011 THU 07:05 PM

ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF

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P. 004
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

G1 BUSINESS, 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 07/14/2017 and assigned
Florida document number L17000152056.

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:

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

Enter new mailing address, if applicable:

(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:

New Registered Office Address:

Enter Florida street address

City, Florida 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>
MGR	Windhorse Investments LLC	1950 Hugues Landing Blvd	<input checked="" type="checkbox"/> Add
		Unit 528	<input type="checkbox"/> Remove
		The Woodlands, TX 77380	<input type="checkbox"/> Change
			<input type="checkbox"/> Add
			<input type="checkbox"/> Remove
			<input type="checkbox"/> Change
			<input type="checkbox"/> Remove
			<input type="checkbox"/> Change
			<input type="checkbox"/> Add
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			<input type="checkbox"/> Change

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 TALLAHASSEE, FLORIDA

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

PARTNES	PERCENTAGE OF PARTICIPATION	NAME
MGR	18.19%	HATMANN SERVICES LLC
MGR	9.09%	AZEVEDO COSTA INVEST LLC
MGR	9.09%	GIAT LLC
MGR	9.09%	EMPIRA CORP
MGR	9.09%	UBER LAND INVEST LLC
MGR	9.09%	SCUDEZE INVESTMENTS LLC
MGR	9.09%	M2 REALTY CENTER LLC
MGR	9.09%	HHEP BUSINESS LLC
MGR	9.09%	SCHIALTRI REAL STATE
MGR	9.09%	WINDHORSE INVESTMENTS LLC
TOTAL	100%	

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SECRETARY OF STATE

E. Effective date, if other than the date of filing: _____ (optional)

(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)

Note: If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed as the document's effective date on the Department of State's records.

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 NOVEMBER 14

2017

Signature of a member or authorized representative of a member

ALEXANDRE MASTANDREA

Typed or printed name of signer



November 16, 2017

FLORIDA DEPARTMENT OF STATE
Division of Corporations

G1 BUSINESS, LLC
3889 GARDEN PLAZA WAY #6022
ORLANDO, FL 32837

SUBJECT: G1 BUSINESS, LLC
REF: L17000152056

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

Section 605.0203(1), Florida Statutes, requires the document(s) to be signed by one person acting as an authorized representative.

Please return the corrected original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6051.

Judy A Leggett
Regulatory Specialist II
Registration Section

FAX Aud. #: H17000301824
Letter Number: 317A00023238

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