

W22000079197

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(Business Entity Name)

(Document Number)

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*Handwritten signature/initials.*

LAW OFFICES

*James Beagle, P.A.*

Courthouse Place  
12 Southeast 7th Street, Suite 704  
FORT LAUDERDALE, FLORIDA 33301

JAMES WILLIAM BEAGLE

(954) 563-8588  
FAX: (954) 206-5996  
e-mail: JB@BeagleEsq.com

May 23, 2022

by FedEx tracking no. 8160 6338 6374

Department of State  
Division of Corporations  
The Centre of Tallahassee  
2415 N Monroe Street  
suite 810  
Tallahassee, FL 32303

re: Name changes for two entities

Dear Division of Corporations,

The undersigned attorney represents a group of individuals who are the principals of two Florida entities:

- Green Magic Homes, Inc., document P19000033336
- GMH Technologies LLC, document L22000079197

We are exchanging the names between them so they will become:

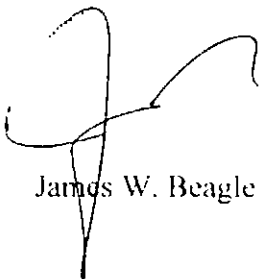
- GMH Technologies, Inc., document P19000033336
- Green Magic Homes LLC, document L22000079197

**ENCLOSED please find** the two (2) simultaneous amendments showing the name changes, and the two (2) Consents to use of name, one from each entity.

Also enclosed are two (2) checks payable to the Florida Department of State, in the sums of \$35.00 (for the corporation) and \$25.00 (for the LLC).

Please do not hesitate to contact me by phone. My cell is 305-733-1408. Thank you very much.

Sincerely,



James W. Beagle

cc: Gustavo Santander,  
Green Magic Homes, Inc.  
GMH Technologies, LLC

# COVER LETTER

**TO: Registration Section  
Division of Corporations**

**SUBJECT:** GMH Technologies 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:

James W. Beagle

\_\_\_\_\_  
Name of Person

James Beagle, P.A.

\_\_\_\_\_  
Firm/Company

12 SE 7th Street, suite 704

\_\_\_\_\_  
Address

Fort Lauderdale, FL 33301

\_\_\_\_\_  
City/State and Zip Code

JB@BeagleEsq.com

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

For further information concerning this matter, please call:

James W. Beagle

305 733-1408

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 Address:**

Registration Section  
Division of Corporations  
The Centre of Tallahassee  
2415 N. Monroe Street, Suite 810  
Tallahassee, FL 32303

**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF ORGANIZATION  
OF**

GMH Technologies 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 Feb. 17, 2022 and assigned Florida document number L22000079197.

This amendment is submitted to amend the following:

**A. If amending name, enter the new name of the limited liability company here:**

Green Magic Homes LLC

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)

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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*

\_\_\_\_\_, Florida \_\_\_\_\_

*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

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>
_____	_____	_____	<input type="checkbox"/> Add
_____	_____	_____	<input type="checkbox"/> Remove
_____	_____	_____	<input type="checkbox"/> Change
_____	_____	_____	<input type="checkbox"/> Add
_____	_____	_____	<input type="checkbox"/> Remove
_____	_____	_____	<input type="checkbox"/> Change
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_____	_____	_____	<input type="checkbox"/> Add
_____	_____	_____	<input type="checkbox"/> Remove
_____	_____	_____	<input type="checkbox"/> Change

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

Multiple horizontal lines for amending information.

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STATE ARCHIVE OF FLORIDA  
TALLAHASSEE, FLORIDA

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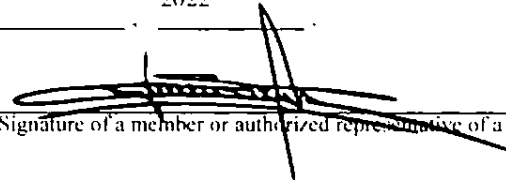
E. Effective date, if other than the date of filing: \_\_\_\_\_ (optional)

(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 May 17, 2022


  
Signature of a member or authorized representative of a member

Gustavo Santander  
Typed or printed name of signee

**Consent to use of name for Florida entity**

In conformity with § 607.0401 (2), Fla. Stat. Ann., Green Magic Homes, Inc., document P19000033336, gives consent to GMH Technologies LLC, document L22000079197 to change its name to Green Magic Homes LLC, effective immediately.

(Simultaneously herewith, said LLC has given consent to the corporation to change its own name to "GMH Technologies, Inc.")

  
by Gustavo Santander, President and Director  
Green Magic Homes, Inc., document P19000033336

May 17, 2021

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TALLAHASSEE, FLORIDA