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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

ce: Gustavo Santander.

Green Magic Homes, Inc. GMH Technologies, LLC

### **COVER LETTER**

TO:

Tallahassee, FL 32314

	stration Se ion of Cor							
SUBJECT: _	GMH Tech	nologies LLC						
SUBJECT: _		Name of Lim	ited Liability Company		<del></del>			
The enclosed a	Articles of	Amendment and fee(s) are sub	mitted for filing.					
Please return a	ill correspo	ndence concerning this matter	to the following:					
		James W. Beagle						
			Name of Person					
	Same of Limited Liability Company  Same of Limited Liability Company  Sosed Articles of Amendment and fee(s) are submitted for filing.  turn 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)  er information concerning this matter, please call:  Seagle  Name of Person  Same of Person  Take Code  Daytime Telephone Number  is a check for the following amount:  Of Filing Fee  Certificate of Status  Certificate of Status							
James Beagle, P.A.  Firm/Co  12 SE 7th Street, suite 704  Add  Fort Lauderdale, FL 33301  City/State ar  JB@BeagleEsq.com  E-mail address: (to be used for fi	Firm/Company		<del></del>					
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For further inf	ormation co			ат героп паппе	anon)			
James W. Bea	gle							
	Name of	`Person		Daytime T	elephone Number			
Enclosed is a c	heck for th	e following amount:						
■ \$25.00 Fil	ing Fee		Certified Copy		☐ \$60.00 Filing Fee, Certificate of Status & Certified Copy (additional copy is enclosed			
	ng Address stration S			Address:	(AD			
_		orporations		tration Secti on of Corpo				
	Box 632			The Centre of Tallahassee				

2415 N. Monroe Street, Suite 810

Tallahassee, FL 32303

## ARTICLES OF AMENDMENT TO ARTICLES OF ORGANIZATION OF

GMH Technologies LLC		
( <u>Name of the Limited Liability Compa</u> (A Florida Limited	ny as it now appears on our records.) 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 liab	ility company here:	
Green Magic Homes LLC		
he new name must be distinguishable and contain the words "Limited Liabi	lity Company," the designation "LLC" or	
Enter new principal offices address, if applicable:		2882 H
Principal office address MUST BE A STREET ADDRESS)		2000
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Enter new mailing address, if applicable:		Fr. Fr.
Mailing address MAY BE A POST OFFICE BOX)		Service Servic
		¥"
<ol> <li>If amending the registered agent and/or registered office : gent and/or the new registered office address here:</li> </ol>	iddress on our records, <u>enter the</u>	name of the new register
Name of New Registered Agent:		
New Registered Office Address:		
<del>-</del>	Enter Florida street address	
	. Florid	a
<del></del>	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>	Address	Type of Action
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Filing Fee: \$25.00

#### 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

