

L22000314098

WAV

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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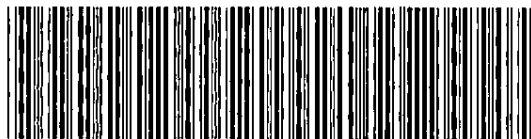
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE
TALLAHASSEE, FL

FILED

COVER LETTER

**TO: Registration Section
Division of Corporations**

SUBJECT: G.C. PHARMA 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:

Gustavo A Serrano Bauza

Name of Person

SC Global Advice LLC

Firm/Company

261 N University Dr, Suite 500

Address

Plantation, Florida, 33324

City/State and Zip Code

admon@scgadvice.com

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

For further information concerning this matter, please call:

Gustavo A Serrano Bauza

954 6128010
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**

G.C. PHARMA 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 Liability Company were filed on 07/14/2022 and assigned
Florida document number L22000314098.

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)

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TALLAHASSEE, FL

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

Design Envelope ID: 1A447JC6-3AB2-4E2C-8A9F-D34CE0323FDB
 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

[illegible]

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

This image shows a single sheet of white paper with horizontal ruling lines. The lines are evenly spaced and run across the width of the page. There are no margins, text, or other markings on the paper.

E. Effective date, if other than the date of filing: 10/21/2024 (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 October 21, 2024

Signature of a member or authorized representative of a member

Francisco Alvarez

Typed or printed name of signee

Filing Fee: \$25.00

**MEMBERS' RESOLUTION
OF
G.C. PHARMA GROUP, LLC**

We, the undersigned, constituting the Members of G.C. Pharma Group, LLC (the "**Company**") and by unanimous written consent in lieu of a meeting, in accordance with all applicable laws, Operating Agreement, and any other appropriate authorities, **THEREFORE RESOLVE AS FOLLOWS:**

1. The following persons are elected to the offices indicated next to their names and will take their respective offices immediately upon such appointment. They will serve until their successors are duly elected, unless they resign, are removed from office, or are otherwise disqualified.
 - a. Manager(s): Hanan Majzoub
2. Unless otherwise specified and restricted within the resolution, any one Manager or Officer of Company is authorized to sign all documents and perform such acts as may be necessary or desirable to give effect to the above resolutions.
3. The Secretary is directed to update the company records with this resolution, as appropriate.
4. This resolution may be executed in counterparts. Facsimile or scanned signatures are binding and are considered to be original signatures.
5. This resolution is adopted on October 18, 2024.

Signatures



Member

October 18, 2024.

Date

Francisco Alvarez

Certificate Of Completion

Envelope Id: 3A44F5C8DAB24E2CBA90D34CE0523FDB

Status: Completed

Subject: Complete with Docusign: GC Pharma Group LLC Amendment 10212024 to Sign.pdf, Corporate Resolutio...

Source Envelope:

Document Pages: 7

Signatures: 2

Envelope Originator:

Certificate Pages: 4

Initials: 0

Gustavo Serrano Bauza

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gserrano@scgadvice.com

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Time Zone: (UTC-08:00) Pacific Time (US & Canada)

Record Tracking

Status: Original

Holder: Gustavo Serrano Bauza

Location: DocuSign

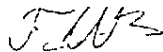
October 22, 2024 | 14:51

gserrano@scgadvice.com

Signer Events

Francisco Alvarez

francisco.alvarez@geniacare.com

Security Level: Email, Account Authentication
(None)**Signature**

Signature Adoption: Pre-selected Style

Using IP Address: 170.245.34.141

Timestamp

Sent: October 22, 2024 | 14:56

Viewed: October 22, 2024 | 14:59

Signed: October 22, 2024 | 15:00

Electronic Record and Signature Disclosure:

Accepted: October 22, 2024 | 14:59

ID: 6f9e002b-2d09-4e08-b68c-89e636097dd8

In Person Signer Events**Signature****Timestamp****Editor Delivery Events****Status****Timestamp****Agent Delivery Events****Status****Timestamp****Intermediary Delivery Events****Status****Timestamp****Certified Delivery Events****Status****Timestamp****Carbon Copy Events****Status****Timestamp****Witness Events****Signature****Timestamp****Notary Events****Signature****Timestamp****Envelope Summary Events****Status****Timestamps**

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Envelope Updated

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October 22, 2024 | 15:00

Payment Events**Status****Timestamps****Electronic Record and Signature Disclosure**