

Florida Department of State

Division of Corporations
Electronic Filing Cover Sheet**L22000359875**

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To:Division of Corporations
Fax Number : (850)617-6383**From:**Account Name : SMART ACCOUNTING CORP
Account Number : I20140000063
Phone : (786)536-7882
Fax Number : (786)703-7962

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

Email Address: jperez1014@hotmail.com**LLC AMND/RESTATE/CORRECT OR M/MG RESIGN****GAM1957 LLC**

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

2022 OCT 20 07:30:54

2022 OCT 20 PM 12:12
DEPARTMENT OF STATE
FILINGAPPROVED
AND
FILED

COVER LETTER

**TO: Registration Section
Division of Corporations**

GAM 1957 LLC

SUBJECT: _____
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:

GRISELL MAC WILLIAMS

Name of Person

GAM 1957 LLC

Firm/Company

810 E 39 STREET

Address

HIALEAH FL 33013

City/State and Zip Code

jperez1014@hotmail.com

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

For further information concerning this matter, please call:

GRISELL MAC WILLIAMS

786

357-2998

Name of Person

at (_____) _____

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

GAM 1957 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 10/12/2022 and assigned
Florida document number L22000440715.

This amendment is submitted to amend the following:

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

N/A

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)

810 E 39 STREET

HALEAH FL 33013

Enter new mailing address, if applicable:

(Mailing address MAY BE A POST OFFICE BOX)

810 E 39 STREET

HALEAH FL 33013

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:

N/A

New Registered Office Address:

810 E 39 STREET

Enter Florida street address

HALEAH

Florida

City

33013

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

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AND
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2022 OCT 20 PM 12
CLERK OF CIRCUIT COURT
IN AND FOR THE COUNTY OF DADE
FLORIDA

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	GRISELL MAC WILLIAMS	810 E 39 STREET	<input type="checkbox"/> Add
		HI ALEAH FL 33013	<input type="checkbox"/> Remove
			<input checked="" type="checkbox"/> Change
MGR	ADRIAN DIAZ	810 E 39 STREET	<input type="checkbox"/> Add
		HI ALEAH FL 33013	<input type="checkbox"/> Remove
			<input checked="" type="checkbox"/> Change
			<input type="checkbox"/> Add
			<input type="checkbox"/> Remove
			<input type="checkbox"/> Change
			<input type="checkbox"/> Add
			<input type="checkbox"/> Remove
			<input type="checkbox"/> Change
			<input type="checkbox"/> Add
			<input type="checkbox"/> Remove
			<input type="checkbox"/> Change
			<input type="checkbox"/> Add
			<input type="checkbox"/> Remove
			<input type="checkbox"/> Change

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

CHANGING ADDRESSES FOR BUSINESS, REGISTERED AGENT AND MEMBERS

10/12/2022

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 10/20, 2022

Grisel hachetianus

Signature of a member or authorized representative of a member

GRISSEL HAZ. WILLIAMS

Typed or printed name of signee