

Sunstate Research

Requester's Name

L01000000034196

Address

City/State/Zip

Phone #

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. Retail Direct, LLC

(Corporation Name)

(Document #)

2.

(Corporation Name)

(Document #)

3.

(Corporation Name)

(Document #)

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-05/03/01--01074--011  
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4.

(Corporation Name)

(Document #)

Walk in

Pick up time

Certified Copy

Mail out

Will wait

Photocopy

Certificate of Status

NEW FILINGS

- Profit
- Not for Profit
- Limited Liability
- Domestication
- Other

AMENDMENTS

- Amendment *LLC*
- Resignation of R.A., Officer/Director
- Change of Registered Agent
- Dissolution/Withdrawal
- Merger

OTHER FILINGS

- Annual Report
- Fictitious Name

REGISTRATION/QUALIFICATION

- Foreign
- Limited Partnership
- Reinstatement
- Trademark
- Other

01 MAY -3 PM 12:45  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

APPROVE  
AND  
FILED

NOTIFICATION OF CORPORATION

01 MAY -3 AM 10:36

RECEIVED

Examiner's Initials *JD*

5-3-01

**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF ORGANIZATION FOR  
FLORIDA LIMITED LIABILITY COMPANY**

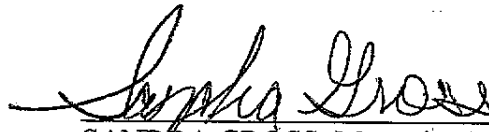
Pursuant to the provisions of Section 608.411 of the Florida Limited Liability Company Act, the undersigned corporation adopts the following Articles of Amendment to its Articles of Organization:

1. The name of the company is RETAIL DIRECT, L.L.C. (the "Limited Liability Company").
2. The Articles of Organization were filed with the Office of the Florida Secretary of State on March 7, 2001, and assigned Document Number L01000003496.
3. The following amendment to the Articles of Organization was adopted by the Limited Liability Company:

Article I - Name of the Limited Liability Company is amended to read:

GROSS INTERNATIONAL REALTY, L.L.C.

DATED: 4/30/01



SANDRA GROSS, Managing Member

01 MAY -3 PM 12:45  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

APPROVED  
AND  
FILED