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COVER LETTER

SUBJECT: GERTROY 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:
MICHAEL KAUFMAN
Name of Person
Firm/Company
2/07 1/ 00-1 1 200 5 6 200
2687 N. OCEAN BLVD., G 305
- Control of the cont
BOCA RATON FL 33431 City/State and Zip Code
City/State and Zip Code
Marianne kaufmar Qyahoo. Com E-mail address: (to be used for future annual report notification)
For further information concerning this matter, please call:
For further information concerning this matter, please can,
MICHAEL KAUFMAN at (516) 635-3448 Name of Person Area Code Daytime Telephone Number
Name of Person Area Code Daytime Telephone Number
Enclosed is a check for the following amount:
□ \$25.00 Filing Fee □ \$30.00 Filing Fee & □ \$55.00 Filing Fee & ■ \$60.00 Filing Fee,
Certificate of Status Certified Copy Certificate of Status & Certified Copy (additional copy is enclosed) Certified Copy
(additional copy is enclosed

Registration Section Division of Corporations

TO:

MAILING ADDRESS: Registration Section Division of Corporations P.O. Box 6327 Tallahassee, FL 32314

STREET/COURIER ADDRESS:

Registration Section
Division of Corporations
Clifton Building
2661 Executive Center Circle*
Tallahassee, FL 32301

ARTICLES OF AMENDMENT TO ARTICLES OF ORGANIZATION OF



(Yame 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 SEPTEMBER 28, 2006 d assigned Florida document number 105000095426

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 Liab	offity Company," the designation "LLC" or the abbreviation "L L.C."
Enter new principal offices address, if applicable:	GERTROY LLC
(Principal office address MUST BE A STREET ADDRESS)	MICHAEL KAUFMAN, MGR.
	BOCA RATON, FL 33431
Enter new mailing address, if applicable:	GERTROY LLC
(Mailing address MAY BE A POST OFFICE BOX)	MICHAEL KAUFMAN, MGR.
	BOCA RATON, FL 33431

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:

MICHAEL KAUFMAN Name of New Registered Agent:

New Registered Office Address:

BOCA RATON Florida 33431

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.

Michael Kayhia.

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:

	nnager nthorized Member		
<u>Title</u>	Name	Address	Type of Action
MGR.	MICHAEL KAUFMAN	2687 N. OCEANBLUD, G3	Add Add
		BOCA RATON, FL 3343	□ Remove
			Change
MGR.	Roy L. KAUFMAN	FORMERLY OF: 8260 SW24Th ST., Apt. 6206	D □ Add
	,	NORTH LAUDERDALE, FL 330	68 Remove
	• •		Change
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Mich . Ko cho	er or authorized representative of a member AAN ed or printed name of signee	
/ What any	har or authorized correspondence of a member	

Page 3 of 3

Filing Fee: \$25.00