

L07000126906

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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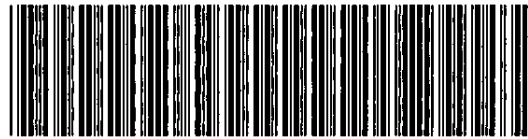
(Business Entity Name)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

C. LEWIS

MAY 11 2012

EXAMINER

GREENFIELD & GOODMAN LLC

250 Hudson Street

8th Floor

New York, NY 10013

(917) 495-4446

Fax (212) 355-9592

email: whitehatrdg@earthlink.net

Richard D. Greenfield

MAY 7, 2012

Registration Section
Division of Corporations
PO Box 6327
Tallahassee, FL 32314

Re: Greenfield & Goodman LLC

Dear Sir or Madam:

The enclosed AMENDED ARTICLES OF ORGANIZATION and fee are submitted for filing.


Please send all concerning this matter to me as follows:

Richard D. Greenfield
PO Box 436
Ross, CA 94957

My e-mail address is: whitehatrdg@earthlink.net

Enclosed is a check in the amount of \$25 to cover the filing fee.

Sincerely yours,



Richard D. Greenfield
Enclosures
RDG:gw

GREENFIELD & GOODMAN LLC

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AMENDED ARTICLES OF ORGANIZATION

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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Pursuant to a Resolution duly adopted by all the members of Greenfield & Goodman LLC (the "Company"), the Articles of Organization of the Company have been amended as set forth below this 5th day of May, 2012.

ARTICLE I

The street address of the principal office of the Company is: c/o Richard D. Greenfield, 250 Hudson Street-8th Floor, New York, NY 10013.

ARTICLE II

The mailing address of the Company is: c/o Richard D. Greenfield, 525 South Flagler Drive-16th Floor, West Palm Beach, FL 33401.

ARTICLE III

The purpose for which the Company is organized is: any and all lawful business.

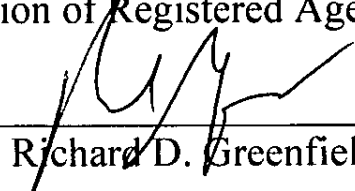
ARTICLE IV

The name and Florida street address of the Registered Agent of the Company is: Richard D. Greenfield, 525 South Flagler Drive-16th Floor, West Palm Beach, FL 33401.

**ACCEPTANCE OF RESPONSIBILITIES OF
REGISTERED AGENT**

Having been named as Registered Agent and to accept service of process for **GREENFIELD & GOODMAN LLC** at the place designated above, 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 relating to the proper and complete performance of my duties and I am familiar with and accept the obligations of the position of Registered Agent.

Registered Agent Signature: _____


Richard D. Greenfield

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