

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 #)

500004133735--8
-05/03/01--01074--011
*****55.00 *****55.00

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

OTHER FILINGS

- ☐ Annual Report
- ☐ Fictitious Name

AMENDMENTS

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

REGISTRATION/QUALIFICATION

- ☐ Foreign
- ☐ Limited Partnership
- ☐ Reinstatement
- ☐ Trademark
- ☐ Other

NOTIFICATION OF CORPORATION

01 MAY - 3 PM 10 36

RECEIVED

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

APPROVE
AND
FILED

Examiner's Initials

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

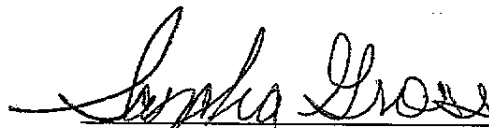
Pursuant to the provisions of Section 608.411 of the Florida Limited Liability Company Act, the undersigned corporation adopts the following Articles of Amendment to its Articles of Organization:

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

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