

LO200005631

Florida Department of State
Division of Corporations
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From: Account Name : EMPIRE CORPORATE KIT COMPANY
Account Number : 072450003255
Phone : (305)634-3694
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LIMITED LIABILITY AMENDMENT
GLOBAL INVESTMENT REALTY, LLC

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LO2-5631
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To:

Division of Corporations
Fax Number : (850)205-0383

From:

Account Name : EMPIRE CORPORATE KIT COMPANY
Account Number : 072450003255
Phone : (305) 634-3694
Fax Number : (305) 633-9696

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

04 JUL 29 AM 8:37

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LIMITED LIABILITY AMENDMENT

GLOBAL INVESTMENT REALTY, LLC

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TOTAL P.03

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ARTICLES OF AMENDMENT
OF
GLOBAL INVESTMENT REALTY, LLC.

The shareholders of GLOBAL INVESTMENT REALTY, LLC. have unanimously approved the following amendments to the Articles of Incorporation adopted as of March 8, 2002.

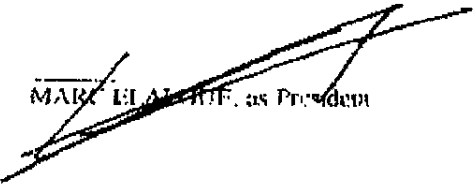
ARTICLE VI - ADDRESS

The principal place of business of this corporation shall be amended to 100 S.E. 2nd Street, Suite 3320. Miami, Florida 33131.

04 JUL 28 11:08:37
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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IN WITNESS WHEREOF, the undersigned has set his signature and seal as a subscriber and has acknowledged and filed in the office of the Department of State of Florida, this Certificate of Amendment to the Certificate of Incorporation of GLOBAL INVESTMENT REALTY, LLC. this 27th day of July, 2004.


MARC H. ALBERT, as President

Prepared by:
Charles S. Serfaty, Esq.
4340 Sheridan Street
Second Floor
Hollywood, Florida 33021
(954) 894-9449

FBN: 831 837

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