



**COVER LETTER**

**TO: Registration Section  
Division of Corporations**

**SUBJECT:** The Gross Group, 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:

Isela Calderon  
Name of Person  
Wolz Corporate USA, Inc.  
Firm/Company  
36 South 18th Avenue, Suite D  
Address  
Brighton, CO 80601  
City/State and Zip Code  
isela@wolzcorporate.com  
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Isela Calderon at ( 303 ) 655-9659  
Name of Person Area Code Daytime Telephone Number

Enclosed is a check for the following amount:

- \$25.00 Filing Fee
- \$30.00 Filing Fee & Certificate of Status
- \$55.00 Filing Fee & Certified Copy (additional copy is enclosed)
- \$60.00 Filing Fee, Certificate of Status & Certified Copy (additional copy is enclosed)

**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

FILED  
2015 NOV -4 AM 8:57  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The Gross Group, LLC

(Name 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 02/14/2003 and assigned  
Florida document number L03000005660

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 Liability Company," the designation "LLC" or the abbreviation "L.L.C."

Enter new principal offices address, if applicable:

c/o Caton Realty Holdings LLC

(Principal office address MUST BE A STREET ADDRESS)

1286 President Street

Brooklyn, NY 11213

Enter new mailing address, if applicable:

c/o Caton Realty Holdings LLC

(Mailing address MAY BE A POST OFFICE BOX)

1286 President Street

Brooklyn, NY 11213

**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:**

Name of New Registered Agent:

Joseph Bartfield, Esq.

New Registered Office Address:

925 Highway A1A, Suite #405

Enter Florida street address

Satellite Beach

Florida

32937

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.*



**If Changing Registered Agent, Signature of New Registered Agent**  
Joseph Bartfield, Esq.

If amending Authorized Person(s) authorized to manage, enter the title, name, and address of each person being added or removed from our records:

MGR = Manager

AMBR = Authorized Member

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
MGR	Manual Grosskope	1000 E. Hallandale Beach Blvd.	<input type="checkbox"/> Add
		Hallandale Beach, FL 33009	<input checked="" type="checkbox"/> Remove
			<input type="checkbox"/> Change
MGR	Walter Fischer	1000 E. Hallandale Beach Blvd.	<input type="checkbox"/> Add
		Hallandale Beach, FL 33009	<input checked="" type="checkbox"/> Remove
			<input type="checkbox"/> Change
MGR	Daisy M. Sotolongo	1000 E. Hallandale Beach Blvd.	<input type="checkbox"/> Add
		Hallandale Beach, FL 33009	<input checked="" type="checkbox"/> Remove
			<input type="checkbox"/> Change
AMBR	Caton Realty Holdings LLC	1286 President Street	<input checked="" type="checkbox"/> Add
		Brooklyn, NY 11213	<input type="checkbox"/> Remove
			<input type="checkbox"/> Change
			<input type="checkbox"/> Add
			<input type="checkbox"/> Remove
			<input type="checkbox"/> Change
			<input type="checkbox"/> Add
			<input type="checkbox"/> Remove
			<input type="checkbox"/> Change

D. If amending any other information, enter change(s) here: (Attach additional sheets, if necessary.)

Multiple horizontal lines for amending information.

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

2015 NOV -4 AM 8:58

FILED

E. Effective date, if other than the date of filing: \_\_\_\_\_ (optional)

(If an effective date is listed, the date must be specific and cannot be prior to date of filing or more than 90 days after filing.) Pursuant to 605.0207 (3)(b)

Note: If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed as the document's effective date on the Department of State's records.

If the record specifies a delayed effective date, but not an effective time, at 12:01 a.m. on the earlier of:  
(b) The 90th day after the record is filed.

Dated NOVEMBER 4, 2015.



Signature of a member or authorized representative of a member

Joseph Bartfield, Esq.

Typed or printed name of signee