

L03000054097

(Requestor's Name)

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(City/State/Zip/Phone #)

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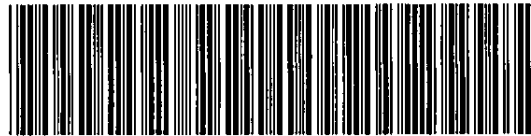
(Business Entity Name)

(Document Number)

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DEPARTMENT OF REVENUE  
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OCT 22 2008

EXAMINER



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October 21, 2008

**CORPORATION NAME (S) AND DOCUMENT NUMBER (S):**

Gam Realty, LLC

**Filing Evidence**

- ☐ Plain/Confirmation Copy
- ☒ Certified Copy

**Retrieval Request**

- ☐ Photocopy
- ☐ Certified Copy

**Type of Document**

- ☐ Certificate of Status
- ☐ Certificate of Good Standing
- ☐ Articles Only
- ☐ All Charter Documents to Include Articles & Amendments
- ☐ Fictitious Name Certificate
- ☐ Other

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OCT 21 AM 9:35  
TALLAHASSEE, FLORIDA

NEW FILINGS	
	Profit
	Non Profit
	Limited Liability
	Domestication
	Other

AMENDMENTS	
X	Amendment
	Resignation of RA Officer/Director
	Change of Registered Agent
	Dissolution/Withdrawal
	Merger

OTHER FILINGS	
	Annual Reports
	Fictitious Name
	Name Reservation
	Reinstatement

REGISTRATION/QUALIFICATION	
	Foreign
	Limited Liability
	Reinstatement
	Trademark
	Other

**ARTICLES OF AMENDMENT TO THE**  
**ARTICLES OF ORGANIZATION OF**  
**GAM REALTY, LLC**

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08 OCT 21 AM 9:35  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The undersigned does hereby execute, acknowledge and file the following Articles of  
Amendment to the Articles of Organization of GAM REALTY, LLC.

1. The name of the Company is currently GAM REALTY, LLC.
2. The date of the filing of the Articles of Organization was December 17, 2003 and assigned Document No. L03000054097.
3. The Articles of Organization are amended as follows:
  - a. By deleting all of Article I hereof, and by substituting in lieu thereof, all of the following:

**ARTICLE I**  
**NAME**

The name of the limited liability company shall be GAM REALTY (USA), LLC, (the "Company").

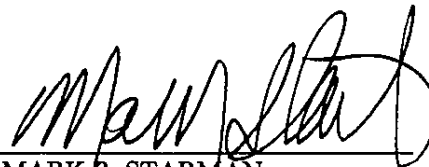
- b. In all other respects, the Articles of Organization shall remain unchanged.
4. This Amendment was adopted by a written statement signed by the member of GAM REALTY, LLC on October 20<sup>th</sup>, 2008, pursuant to Section 608.411 of the Florida Statutes.

ARTICLES OF AMENDMENT TO THE  
ARTICLES OF ORGANIZATION OF  
GAM REALTY, LLC  
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5. The effective date of this Amendment shall be upon the filing of these Articles of Amendment to Articles of Organization with the Secretary of State of the State of Florida.

• IN WITNESS WHEREOF, the undersigned, being the Authorized Representative of the above named limited liability company, does hereby make and file these Articles, hereby declaring and certifying that the facts herein stated are true, and executes this Amendment to the Articles of Organization this 21<sup>st</sup> day of October, 2008.

BY:

  
MARK R. STARMAN,  
Authorized Representative