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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

J. BRYAN

JUN 30 2010

EXAMINER

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: GOLDSTONE MANAGEMENT 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:

STEVEN SUSSMAN

Name of Person

Firm/Company

2699 STIRLING ROAD C-105

Address

FT. LAUDERDALE FL 33312

City/State and Zip Code

sussmanlending@bellsouth.net

E-mail address: (to be used for future annual report notification)

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TALLAHASSEE, FLORIDA

For further information concerning this matter, please call:

STEVEN SUSSMAN

Name of Person

at (954)

981-4494

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**

GOLDSTONE MANAGEMENT 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 APRIL 5, 2004 and assigned
Florida document number L04000025702

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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 end with the words "Limited Liability Company," the designation "LLC" or the abbreviation "L.L.C."

Enter new principal offices address, if applicable: 2699 STIRLING ROAD, C-105
FT. LAUDERDALE, FLORIDA 33312
(Principal office address **MUST BE A STREET ADDRESS**)

Enter new mailing address, if applicable: 2699 STIRLING ROAD, C-105
FT. LAUDERDALE, FLORIDA 33312
(Mailing address **MAY BE A POST OFFICE BOX**)

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: STEVEN SUSSMAN

New Registered Office Address: 2699 STIRLING ROAD, C-105

Enter Florida street address

FT. LAUDERDALE, Florida 33312
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 608, 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

If amending the Managers or Managing Members on our records, enter the title, name, and address of each Manager or Managing Member being added or removed from our records:

MGR = Manager
MGRM = Managing Member

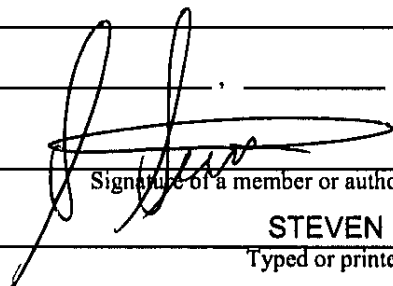
<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
MGRM	STEVEN SUSSMAN	2699 STIRLING ROAD, C-105 FT. LAUDERDALE, FLORIDA 33312	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove
MGRM	WILLIAM SUSSMAN	10165 SW 71 AVENUE PINECREST, FLORIDA 33156	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove
			<input type="checkbox"/> Add <input type="checkbox"/> Remove
			<input type="checkbox"/> Add <input type="checkbox"/> Remove
			<input type="checkbox"/> Add <input type="checkbox"/> Remove
			<input type="checkbox"/> Add <input type="checkbox"/> Remove

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

FILED
 10 JUN 29 AM 10:36
 SECRETARY OF STATE
 TALLAHASSEE, FLORIDA

Dated

6/28/10



Signature of a member or authorized representative of a member

STEVEN SUSSMAN

Typed or printed name of signee