

104000044400

Nov-02-2004

From: RUDEN, MCCLOSKEY, 17F

T-741 P.001/002 F-645

Florida Department of State
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LIMITED LIABILITY AMENDMENT

GRS LEGAL RECRUITING, LLC

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**FIRST AMENDED AND RESTATED
ARTICLES OF ORGANIZATION
OF
GRS LEGAL RECRUITING, LLC
a Florida limited liability company**

Pursuant to Section 608.411 of the Florida Limited Liability Company Act, GRS LEGAL RECRUITING, LLC, a Florida limited liability company (the "Company"), certifies that:

A. Articles of Organization of the Company were filed with the Florida Department of State on June 11, 2004, document number L04000044400.

C. The Articles of Organization are amended and restated in their entirety to read as follows:

1. NAME. The name of the limited liability company is: GRS ENTERPRISES, LLC (the "Company").

2. MAILING AND STREET ADDRESS OF PRINCIPAL OFFICE. The mailing and street address of the principal office of the Company is: 4102 Laurel Ridge Circle, Weston, Florida 33331.

3. REGISTERED AGENT. The name and address of the initial registered agent in the State of Florida, whose Consent to Appointment as Registered Agent accompanied the original Articles of Organization, is: Glennys Rubin, 4102 Laurel Ridge Circle, Weston, Florida 33331.

The undersigned has executed these First Amended and Restated Articles of Organization on the 1st day of November, 2004.


Glennys Rubin
Authorized Representative

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