

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: GLOBAL FLORIDA REAL ESTATE LLC
(Name of Limited Liability Company)

FILED
2006 JUN 27 P 1:44
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The enclosed Articles of Amendment and fee(s) are submitted for filing.

Please return all correspondence concerning this matter to the following:

MICHAEL A. VANA

(Name of Person)

GLOBAL FLORIDA REALTY LLC

(Firm/Company)

16738 CORDOBA STREET

(Address)

WINTER GARDEN, FL 34787

(City/State and Zip Code)

For further information concerning this matter, please call:

MICHAEL A. VANA

(Name of Person)

at (407) 729-8668

(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

GLOBAL FLORIDA REAL ESTATE LLC

(Present Name)
(A Florida Limited Liability Company)

FILED

2006 JUN 27 P 1:49

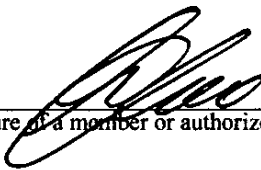
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FIRST: The Articles of Organization were filed on April 26, 2006 and assigned document number L06000043601.

SECOND: This amendment is submitted to amend the following:

TO CHANGE THE STATUS OF THE MANAGING MEMBER "MGRM"
MICHAEL A VANA TO MANAGER "MGR". AS WELL AS CHANGING
THE STATUS OF LLC TO MANAGER MANAGED.

Dated JUNE 22, 2006.


Signature of a member or authorized representative of a member

MICHAEL A. VANA

Typed or printed name of signee

Filing Fee: \$25.00