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SECRETANT OF STATE

COVER LETTER

	tion Section of Corporations		<u>. </u>
SUBJECT: GF	ROUND FLOOR CON		
	(Name of L	imited Liability Company)	
The enclosed Arti	cles of Amendment and fee(s) are su	abmitted for filing.	
Please return all c	orrespondence concerning this matte	er to the following:	
	GLENN FARINA	(Name of Person)	<u> </u>
	LIBERTY TAX SE	RVICES (Firm/Company)	
	2275 SOUTH FE	DERAL HWY, SUIT	E 130
		H, FLORIDA 33483 (/State and Zip Code)	
For further inform	nation concerning this matter, please	call:	
GLE	(Name of Person)		0333 e Telephone Number)
Enclosed is a check	for the following amount:		
\$25.00 Fiting Fee	e \$30.00 Filing Fee & Certificate of Status	\$55.00 Filing Fee & Certified Copy (additional copy is enclosed)	S60.00 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**

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SECRETARY OF STATE TALLAHASSEE, FLORIDA

GROUND FLOOR CONSULTANTS, LLC (Present Name) (A Florida Limited Liability Company)

FIRST:	The Articles of Organization were filed on 05/19/2006 and assigned document number L06000052112				
SECOND:	This amendment is submitted to amend the following:				
	PLEASE ADD AS AN EQUAL (50%) MANAGING MEMBER, MGRM:				
	JIM GOLDFARB				
	4794 NORTH CITATION DRIVE, APT. 206				
	DELRAY BEACH, FLORIDA 33445				
	PLEASE CHANGE THE ADDRESS OF THE LLC TO:				
	4899 BRANDYWINE DRIVE				
	BOCA RATON, FLORIDA 33487				
Dated 25	SEPTEMBER 2006				
	Signature of a member or authorized representative of a member				
	ANTHONY J FASULO Typed or printed name of signee				

Filing Fee: \$25.00