

Division of Corporations

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GS FLORIDA REAL ESTATE ADVISORY SERVICES, LLC

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A. LUNT
JUN 30 2009
EXAMINER

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**ARTICLES OF AMENDMENT TO ARTICLES OF ORGANIZATION
OF
GS FLORIDA REAL ESTATE ADVISORY SERVICES, LLC**

The undersigned, on behalf of GS FLORIDA REAL ESTATE ADVISORY SERVICES, LLC, a Florida limited liability company (the "Company"), desiring to amend the Articles of Organization of the Company pursuant to the terms of Chapter 608, Florida Statutes, the Florida Limited Liability Company Act (the "Act"), states as follows:

1. The name of the Company is GS FLORIDA REAL ESTATE ADVISORY SERVICES, LLC.

2. The Company was formed as a Limited Liability Company on March 25, 2009, by the filing of Electronic Articles of Organization for a Florida Limited Liability Company (the "Articles") with the Florida Secretary of State (the "State"). On March 30, 2009, the Articles were amended by the filing of Articles of Amendment to the Articles of Organization, which were further amended pursuant to the filing of Articles of Amendment to the Articles of Organization on June 24, 2009.

3. The Articles of the Company are hereby further amended by amending Article 1, as follows:

The names and addresses of the managers of the Company are:

David Guy
17228 Lancaster Highway,
Suite 201
Charlotte, NC 28277

William W. Tew
300 International Parkway
Suite 130
Lake Mary, FL 32746

4. The Company will be manager managed.

5. This amendment to the Articles of the Company was approved by the members of the Company.

IN WITNESS WHEREOF, the undersigned has executed this Amendment this 29th day of June, 2009.

By: 
William W. Tew, Member