

02/23/2010 16:23

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FOX & FOX

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Division of Corporations

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LD9000113081

Florida Department of State
Division of Corporations
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((H10000041641 3)))



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S. HAWKES

Help FEB 24 2010

EXAMINER

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**ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF**

GF REALTY 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 November 24, 2009

Florida document number L09000113081

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:

1273 NW 7TH STREET

(Principal office address MUST BE A STREET ADDRESS)

BOCA RATON, FL 33486

Enter new mailing address, if applicable:

1273 NW 7TH STREET

(Mailing address MAY BE A POST OFFICE BOX)

BOCA RATON, FL 33486

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:

New Registered Office Address:

Enter Florida street address

_____, Florida _____
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

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 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

Title	Name	Address	Action
MGRM	TIMOTHY GLICK	1273 NW 7TH STREET BOCA RATON, FL 33486	<input type="checkbox"/> Add <input type="checkbox"/> Remove
MGRM	JEFFREY GLICK	22176 GARRISON STREET BOCA RATON, FL 33428	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove
MGRM	GF REALTY TRUST	133 BOCA RATON ROAD BOCA RATON, FL 33432	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove
MGR	LEO A. FOX	133 BOCA RATON ROAD BOCA RATON, FL 33432	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove
			<input type="checkbox"/> Add <input type="checkbox"/> Remove
			<input type="checkbox"/> Add <input type="checkbox"/> Remove

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

AUTHORIZED AGENT - Leo A. Fox, 133 Boca Raton Road, Boca Raton, FL 33432

Dated February 1, 2010

Signature of a member or authorized representative of a member

Leo A. Fox

Typed or printed name of signee

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