

L10000119604

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

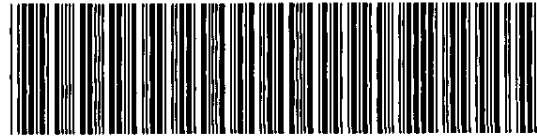
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B. KOHR

DEC 19 2011

EXAMINER



500215226985

RECEIVED
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
2011 DEC 19 AM 11:00
TO ACKNOWLEDGE
SUFFICIENCY OF FILING

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
11 DEC 19 PM 2:38



CORPORATION SERVICE COMPANY

ACCOUNT NO. : I20000000195

REFERENCE : 030003 7361995

AUTHORIZATION

COST LIMIT : \$25.00

FILED STATE
DIVISION OF CORPORATIONS
11 DEC 19 PM 2:38

ORDER DATE : December 16, 2011

ORDER TIME : 5:03 PM

ORDER NO. : 030003-005

CUSTOMER NO: 7361995

DOMESTIC AMENDMENT FILING

NAME: GLOBAL GROUP REAL ESTATE
CONSULTING, LLC

EFFECTIVE DATE:

XX___ ARTICLES OF AMENDMENT

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

____ CERTIFIED COPY
____ PLAIN STAMPED COPY
____ CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Doreen Wallace -- EXT# 2928

EXAMINER'S INITIALS: _____

ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF

GLOBAL GROUP REAL ESTATE CONSULTING, LLC

(Name of the Limited Liability Company as it now appears on our records.)
(A Florida Limited Liability Company)

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
11 DEC 19 PM 2:38

The Articles of Organization for this Limited Liability Company were filed on 11/17/2010 and assigned
Florida document number L10000119604

This amendment is submitted to amend the following:

A. If amending name, enter the new name of the limited liability company here:

GLOBAL GROUP CONSULTANTS, LLC

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:

(Principal office address MUST BE A STREET ADDRESS)

Enter new mailing address, if applicable:

(Mailing address MAY BE A POST OFFICE BOX)

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

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

| <u>Title</u> | <u>Name</u> | <u>Address</u> | <u>Type of Action</u> |
|--------------|-------------|----------------|---------------------------------|
| | | | <input type="checkbox"/> Add |
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D. If amending any other information, enter change(s) here: *(Attach additional sheets, if necessary.)*

Dated December 12, 2011

Signature of a member or authorized representative of a member

Jose Cueva, as Manager

Typed or printed name of signee