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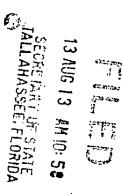
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COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Global City Group LLC

Name of Limited Liability Company

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

Please return all correspondence concerning this matter to the following:

RAMON R CRUZ

Name of Person

GLOBAL CITY GROUP LLC

Firm/Company

7801 NW 37TH ST. PTY 60400

Address

DORAL, FL. 33166

City/State and Zip Code

cr@procall.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Enclosed is a check for the following amount:

■ \$25.00 Filing Fee

Z\$30.00 Filing Fee & Certificate of Status

□\$55.00 Filing Fee &
Certified Copy
(additional copy is enclosed)

Certificate of Status

Certified Copy

(additional copy is enclosed)

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MAILING ADDRESS:

Registration Section Division of Corporations P.O. Box 6327 Tallahassee, FL 32314 STREET/COURIER ADDRESS:

Area Code & Daytime Telephone Number

Registration Section Division of Corporations Clifton Building 2661 Executive Center Circle Tallahassee, FL 32301

ARTICLES OF AMENDMENT TO ARTICLES OF ORGANIZATION OF

GLOBAL CITY GROUP LLC	
(<u>Name of the Limited Liability Compan</u> (A Florida Limited Li	v as it now appears on our records.)
The Articles of Organization for this Limited Liability Company Florida document number L12000110057	
This amendment is submitted to amend the following:	
A. If amending name, enter the new name of the limited liabi	lity company here:
The new name must be distinguishable and end with the words "Limit "L.L.C." Enter new principal offices address, if applicable: (Principal office address MUST BE A STREET ADDRESS)	ed Liability Company," the designation "LLC" or the abbreviation
Enter new mailing address, if applicable: (Mailing address MAY BE A POST OFFICE BOX)	Global City Group, \$100 #2637 21218 St Andrews \$10 #2637 Boca Raton, FL, 33441
B. If amending the registered agent and/or registered off 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

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.

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

New Registered Agent's Signature, if changing 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

Add Remove the second of the	<u>Title</u>	<u>Name</u>	Address	Type of Action
Add Remove the second of the	MGR	MATTHEW SCHULZ	21218 St Andrews Blv 637	Add
Add TSECKE IAU TALLAHASSEE, FEBRUA Remove BRUTE Add Add Remove Add Add Add Add Add Add Add A			Boca Raton, FL, 33441	Remove
HACK SO THE STATE OF				Add Remove
Add Remo Add Add Add Add Add Add			JALL AHAS	Add
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Jug 8	th 2013	
	Signature of a member or authorize	rad someountative of a mambar

Page 3 of 3

Filing Fee: \$25.00

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