

LOB000013579

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

(Business Entity Name)

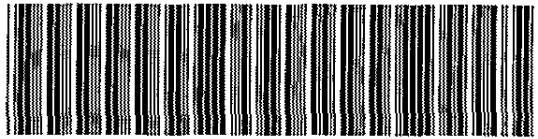
(Document Number)

Certified Copies _____ Certificates of Status _____

Special instructions to Filing Officer:

Office Use Only

#25-CF



000077315400

09/01/06--01003--010 **25.00

FILED
STATE
SECRETARY OF
DIVISION OF
2006 SEP - 1 PM 3: 52

DB

COVER LETTER

TO: Registration Section
Division of Corporations

III T GRIFFIN, LLC

SUBJECT: _____
(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:

Jeffrey Klausner

(Name of Person)

Hecht & Company, P.C.

(Firm/Company)

111 West 40th Street

(Address)

New York, NY 10018

(City/State and Zip Code)

For further information concerning this matter, please call:

Jeffrey Klausner _____ at (212) 819-8000
(Name of Person) (Area Code & Daytime Telephone Number)

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
2006 SEP - 1 PM 3:52

Enclosed is a check for the following amount:

- \$25.00 Filing Fee
- \$30.00 Filing Fee & Certificate of Status
- \$55.00 Filing Fee & Certified Copy (additional copy is enclosed)
- \$60.00 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**

III T GRIFFIN, LLC

(Present Name)
(A Florida Limited Liability Company)

FIRST: The Articles of Organization were filed on 04/16/2003 and assigned document number L03000013579

SECOND: This amendment is submitted to amend the following:

Sharyn Turchin, Tara Turchin Latona and Todd Turchin, constituting all of the duly appointed Personal Representatives of the Estate of Leslie S. Turchin, deceased, the sole member of the company, hereby amend the Articles of Organization to reflect the assignment of all interests in the company to Michael Hecht and Jeffrey Klausner, not individually, but as the Co-Trustees of the Leslie S. Turchin Trust dated September 16, 2003, who, as Co-Trustees, shall be managing members of the company. Any power or discretion of the managing members may be exercised only by their joint agreement, however, either managing member may delegate to the other managing member the authority to act on behalf of both managing members and to exercise any power held by the managing members.

Dated February 1st, 2006

Signature of a member or authorized representative of a member

Sharyn Turchin*

Tara Turchin Latona*

Todd Turchin*

Typed or printed name of signee

* As Personal Representative of the Estate of Leslie S. Turchin, deceased, the sole member of the company.

Filing Fee: \$25.00

2006 SEP - 1 PM 3:52

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS