

L04/000083935

(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



500105822735

AL

07/16/07--01022--023 \*\*50.00

2007 SEP 26 A 11: 27  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

FILED



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

July 17, 2007

KRISTY E. ARMADA, ESQ  
2400 EAST LAS OLAS BLVD  
SUITE A  
FT. LAUDERDALE, FL 33301

SUBJECT: GRIMPA, LLC  
Ref. Number: L04000083935

We have received your document for GRIMPA, LLC and your check(s) totaling \$50.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The registered agent must sign accepting the designation.

Please return your document, along with a copy of this letter, within 60 days of your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6094.

Agnes Lunt  
Document Specialist

Letter Number: 007A00045168

2007 SEP 25 A 11: 23  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

FILED

**COVER LETTER**

**TO: Registration Section  
Division of Corporations**

**Attn: Agnes Lunt**

**SUBJECT: GRIMPA, LLC**

The enclosed Articles of Amendment are submitted for filing. Fee was submitted in July 2007.

Please return all correspondence concerning this matter to the following:

Kristy E. Armada, Esq.  
Olive & Associates, P.A.  
2400 East Las Olas Boulevard, Suite A  
Fort Lauderdale, Florida 33301

For further information concerning this matter, please call:

Kristy E. Armada, Esq. at (954)334-2250

**Mailing Address:**  
Attn: Agnes Lunt  
Registration Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, Florida 32314

2007 SEP 26 A 11: 27  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**FILED**

**ARTICLES OF AMENDMENT  
TO THE ARTICLES OF ORGANIZATION  
OF  
GRIMPA, LLC**

The following provisions of the Articles of Organization of Grimpa, LLC, a Florida limited liability company (the "Company"), filed with the Department of State on November 18, 2004, document number L04000083935, are hereby amended as shown below:

1. Article II of the Articles of Organization of this Company is hereby deleted and replaced with the following:

**Article II**

The street address of the principal office of the Limited Liability Company is:

848 Brickell Avenue, Suite 610  
Miami, Florida 33131

2. Article IV of the Articles of Organization of this Company is hereby deleted and replaced with the following:

**Article IV**

The name and Florida street address of the registered agent is:

Olive & Associates, P.A.  
2400 East Las Olas Boulevard, Suite A  
Fort Lauderdale, Florida 33301

FILED  
501 SEP 26 A 11: 27  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

3. Article V of the Articles of Organization of this Company is hereby deleted and replaced with the following:

**Article V**

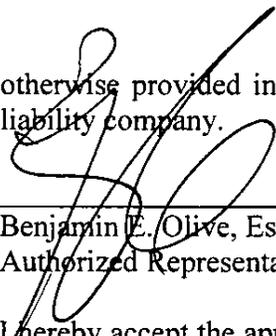
The name and address of the managing member/manager is:

Title: MGR  
Grimpa Holdings, LLC  
848 Brickell Avenue, Suite 610  
Miami, Florida 33131

These Articles of Amendment shall be effective at the time of their filing with the Department of State.

If the limited liability company is not organized under the laws of the State of Florida, it is hereby confirmed that after the change or changes are made, the Florida street address of the registered office and the business office of the registered agent will be identical. Or, in the case of a Florida limited liability company, it is hereby confirmed that the change(s) was/were authorized by an affirmative vote of the members of the limited liability company or as

otherwise provided in the articles of organization or the operating agreement of the limited liability company.

  
\_\_\_\_\_  
Benjamin E. Olive, Esq.  
Authorized Representative of the Members

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.

\_\_\_\_\_  
Olive & Associates, P.A.  
By: Benjamin E. Olive, Esq.  
Director

2007 SEP 26 A 11: 27  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

FILED