

FO10000003065

CORPORATION(S) NAME

(2) Griffin Realty of Rhode Island-Florida, Inc.

Name
Change
Amend

~~000004419842~~

000004446360--2

-06/26/01--01057--023

*****35.00 *****35.00

☐ Profit

☒ Amendment

☐ Merger

☐ Nonprofit

☐ Foreign

☐ Dissolution/Withdrawal

☐ Mark

☐ Reinstatement

☐ Limited Partnership

☐ Annual Report

☐ Other

☐ LLC

☐ Name Registration

☐ Change of RA

☐ Fictitious Name

☐ UCC

☐ Certified Copy

☐ Photocopies

☐ CUS

☐ Call When Ready

☐ Call If Problem

☐ After 4:30

☒ Walk In

☐ Will Wait

☒ Pick Up

☐ Mail Out

Name

6/25/01

Availability

Document

Examiner

Updater

Verifier

W.P. Verifier

Order#: 4613566

Ref#:

Amount: \$

NOT INTENDED
TO ACKNOWLEDGE
SUFFICIENCY OF FILING

2001 JUN 25 PM 3:33

RECEIVED
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS

660 East Jefferson Street

Tallahassee, FL 32301

Tel. 850 222 1092

Fax 850 222 7615

PROFIT CORPORATION
APPLICATION BY FOREIGN PROFIT CORPORATION TO FILE AMENDMENT TO
APPLICATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA
(Pursuant to s. 607.1504, F.S.)

SECTION I
(1-3 MUST BE COMPLETED)

GRIFFIN REALTY - FLORIDA, INC.

FILED
01 JUN 25 PM 4:09
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

1. _____
Name of corporation as it appears on the records of the Department of State.

State of Rhode Island
2. _____
Incorporated under laws of

3. June 8, 2001
Date authorized to do business in Florida

SECTION II
(4-7 COMPLETE ONLY THE APPLICABLE CHANGES)

4. If the amendment changes the name of the corporation, when was the change effected under the laws of its jurisdiction of incorporation? June 6, 2001

5. GRIFFIN REALTY OF RHODE ISLAND - FLORIDA, INC.
Name of corporation after the amendment, adding suffix "corporation" "company" or "incorporated," or appropriate abbreviation, if not contained in new name of the corporation.

6. If the amendment changes the period of duration, indicate new period of duration.

New Duration

7. If the amendment changes the jurisdiction of incorporation, indicate new jurisdiction.

New Jurisdiction

Barbara L. Bennett
Signature

June 22, 2001
Date

Barbara L. Bennett
Typed or printed name

Secretary	Title



STATE OF RHODE ISLAND AND PROVIDENCE PLANTATIONS
Office of the Secretary of State

Edward S. Inman, III, Secretary of State

The Office of the Secretary of the State of Rhode Island and Providence Plantations, HEREBY CERTIFIES, that

**GRIFFIN REALTY OF
RHODE ISLAND – FLORIDA, INC.**

a Rhode Island corporation, filed original articles of incorporation in this office on the twenty-fifth day of April A.D., 2001; and

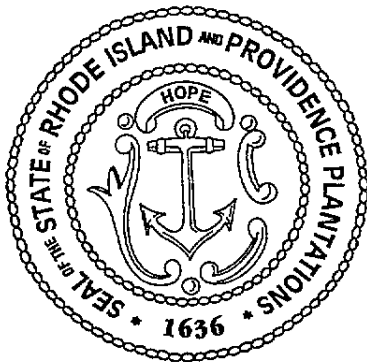
IT IS FURTHER CERTIFIED that said corporation is now of record and in good standing in this office.

*SIGNED AND SEALED this twentieth
day of June A.D., 2001.*

Edward S. Inman, III

Secretary of State

BY *Debra Antonelli*





STATE OF RHODE ISLAND AND PROVIDENCE PLANTATIONS
Office of the Secretary of State

Edward S. Inman, III, Secretary of State

Date: June 20, 2001

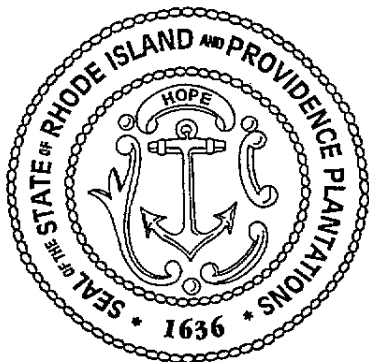
**GRIFFIN REALTY OF
RHODE ISLAND - FLORIDA, INC.**
(6 Pages)

*A TRUE COPY WITNESSED UNDER THE SEAL OF THE STATE
OF RHODE ISLAND AND PROVIDENCE PLANTATIONS*

Edward S. Inman, III

Secretary of State

By *Debra Antonelli*



Filing Fee \$50.00

ID Number:

118101



STATE OF RHODE ISLAND AND PROVIDENCE PLANTATIONS

Office of the Secretary of State
Corporations Division
100 North Main Street
Providence, Rhode Island 02903-1335

BUSINESS CORPORATION

ARTICLES OF AMENDMENT TO THE
ARTICLES OF INCORPORATION
(To Be Filed In Duplicate Original)

Pursuant to the provisions of Section 7-1.1-56 of the General Laws, 1956, as amended, the undersigned corporation adopts the following Articles of Amendment to its Articles of Incorporation:

1. The name of the corporation is GRIFFIN REALTY - FLORIDA, INC.
2. The shareholders of the corporation (or, where no shares have been issued, the board of directors of the corporation) on May 25, 2001, in the manner prescribed by Chapter 7-1.1 of the General Laws, 1956, as amended, adopted the following amendment(s) to the Articles of Incorporation:

[Insert Amendment(s)]

(If additional space is required, please list on separate attachment)

1. The new name of the corporation is:

GRIFFIN REALTY OF RHODE ISLAND - FLORIDA, INC.

3. The number of shares of the corporation outstanding at the time of such adoption was n/a; and the number of shares entitled to vote thereon was n/a
4. The designation and number of outstanding shares of each class entitled to vote thereon as a class were as follows:
(If inapplicable, insert "none.")

Class

Number of Shares

n/a

n/a

RECEIVED
SECRETARY OF STATE
CORPORATIONS DIV.
JUN 6 2001 3 09 PM

JUN 06 2001
By CLW/43
265/22

5. The number of shares voted for such amendment was n/a; and the number of shares voted against such amendment was n/a

6. The number of shares of each class entitled to vote thereon as a class voted for and against such amendment, respectively, was: (If inapplicable, insert "none.")

Class	Number of Shares Voted	
	For	Against
<u>n/a</u>		

7. The manner, if not set forth in such amendment, in which any exchange, reclassification, or cancellation of issued shares provided for in the amendment shall be effected, is as follows: (If no change, so state)

n/a

8. The manner in which such amendment effects a change in the amount of stated capital, and the amount (expressed in dollars) of stated capital as changed by such amendment, are as follows: (If no change, so state)

n/a

9. As required by Section 7-1.1-57 of the General Laws, the corporation has paid all fees and franchise taxes.

10. Date when amendment is to become effective upon filing
(not prior to, nor more than 30 days after, the filing of these articles of amendment)

Date: June 1, 2001

GRIFFIN REALTY - FLORIDA, INC.

Print Corporate Name

By Merlin A. DeConti, Jr.
☒ President or ☐ Vice President (check one)

AND

By Barbara L. Bennett
☒ Secretary or ☐ Assistant Secretary (check one)

STATE OF RHODE ISLAND
COUNTY OF PROVIDENCE

In Providence, on this 31st day of June May, 2001, personally appeared before me Barbara L. Bennett who, being by me first duly sworn, declared that he/she is the Secretary of the corporation and that he/she signed the foregoing document as such officer of the corporation, and that the statements herein contained are true.

[Signature]
Notary Public
My Commission Expires: 9/10/01

GRIFFIN REALTY ENTERPRISES, INC.

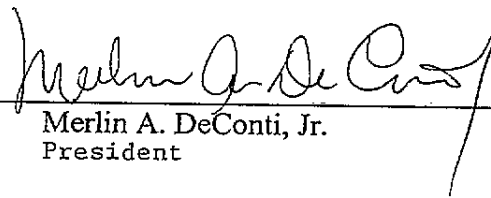
8 Abbott Park Place
Providence, RI 02903

May 31, 2001

GRIFFIN REALTY ENTERPRISES, INC., does hereby recognize and permit the use of the corporation named GRIFFIN REALTY OF RHODE ISLAND- FLORIDA, INC. in Rhode Island as stated in the filing of Articles of Amendment using that name with the Rhode Island Secretary of State.

GRIFFIN REALTY ENTERPRISES, INC.

By:


Merlin A. DeConti, Jr.
President

Filing Fee \$150.00

ID Number: 118101



STATE OF RHODE ISLAND AND PROVIDENCE PLANTATIONS

Office of the Secretary of State
Corporations Division
100 North Main Street
Providence, Rhode Island 02903-1335

BUSINESS CORPORATION

ORIGINAL ARTICLES OF INCORPORATION

RECEIVED
SECRETARY OF STATE
CORPORATIONS DIV.
APR 25 3 51 PM '01

The undersigned acting as incorporator(s) of a corporation under Chapter 7-1.1 of the General Laws, 1956, as amended, adopt(s) the following Articles of Incorporation for such corporation:

1. The name of the corporation is GRIFFIN REALTY - FLORIDA, INC.

(This is a close corporation pursuant to § 7-1.1-51 of the General Laws, 1956, as amended) (strike if inapplicable)

2. The period of its duration is (if perpetual, so state) perpetual

3. The specific purpose or purposes for which the corporation is organized are:

The purchase, ownership and operation of real estate and any other lawful purpose

4. The aggregate number of shares which the corporation shall have authority to issue is:

(a) If only one class: Total number of shares 1,000 (If the authorized shares are to consist of one class only state the par value of such shares or a statement that all of such shares are to be without par value.):

no par value

or

(b) If more than one class: Total number of shares _____ (State (A) the number of shares of each class thereof that are to have a par value and the par value of each share of each such class, and/or (B) the number of such shares that are to be without par value, and (C) a statement of all or any of the designations and the powers, preferences and rights, including voting rights, and the qualifications, limitations or restrictions thereof, which are permitted by the provisions of Chapter 7-1.1 of the General Laws in respect of any class or classes of stock of the corporation and the fixing of which by the articles of association is desired, and an express grant of such authority as it may then be desired to grant to the board of directors to fix by vote or votes any thereof that may be desired but which shall not be fixed by the articles.):

5. Provisions (if any) dealing with the preemptive right of shareholders pursuant to § 7-1.1-24 of the General Laws, 1956, as amended:

FILED

APR 25 2001

By Griffin

262335

6. Provisions (if any) for the regulation of the internal affairs of the corporation:

7. The address of the initial registered office of the corporation is 8 Abbott Park Place
(Street)
Providence, RI 02903 and the name of its initial registered agent at such address is
(City/Town) (Zip Code)
Barbara L. Bennett, Esq.

8. The number of directors constituting the initial board of directors of the corporation is none and the names and addresses of the persons who are to serve as directors until the first annual meeting of shareholders or until their successors are elected and shall qualify are: (If this is a close corporation pursuant to Section 7-1.1-51 of the General Laws, 1956, as amended, and there shall be no board of directors, state the titles of the initial officers of the corporation and the names and addresses of the persons who are to serve as officers until the first annual meeting of shareholders or until their successors be elected and qualify.)

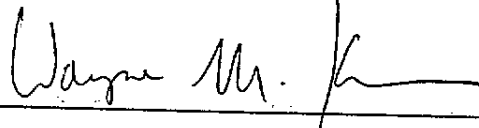
Title	Name	Address
President	<u>Merlin A. DeConti, Jr.</u>	<u>8 Abbott Park Place, Providence, RI 02903</u>
V. President	<u>Donald G. McGregor</u>	<u>8 Abbott Park Place, Providence, RI 02903</u>
Treasurer	<u>Christopher T. Del Sesto</u>	<u>8 Abbott Park Place, Providence, RI 02903</u>
Secretary	<u>Barbara L. Bennett</u>	<u>8 Abbott Park Place, Providence, RI 02903</u>

9. The name and address of each incorporator is:

Name	Address
<u>Wayne M. Kezirian, Esq.</u>	<u>128 Dorrance Street, Providence, RI 02903</u>

10. Date when corporate existence to begin: upon filing
(not more than 30 days after filing of these articles of incorporation)

Dated April 25, ~~19~~ 2001

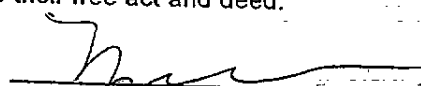


Wayne M. Kezirian, Esq.

Signature of each Incorporator

STATE OF RHODE ISLAND
COUNTY OF PROVIDENCE

In Providence, on this 25th day of April, 2001, personally appeared before me Wayne M. Kezirian, Esq.
each and all known to me and known by me to be the parties executing the foregoing instrument, and they severally acknowledged said instrument by them subscribed to be their free act and deed.


Notary Public

My Commission Expires:

9/10/01

Nancy Esau

GRIFFIN REALTY ENTERPRISES, INC.

8 Abbott Park Place
Providence, RI 02903

April 25, 2001

RECEIVED
SECRETARY OF STATE
CORPORATIONS DIV.
APR 25 3 52 PM '01

GRIFFIN REALTY ENTERPRISES, INC., does hereby authorize the formation of a corporation named GRIFFIN REALTY – FLORIDA, INC. in Rhode Island and the filing of Articles of Incorporation using that name with the Rhode Island Secretary of State.

GRIFFIN REALTY ENTERPRISES, INC.

By: Merlin A. DeConti, Jr.
Merlin A. DeConti, Jr.

FILED

APR 25 2001

By: JB