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SECRETARY OF STATE

M. THOMAS

MAY 2 6 2009

EXAMINER

33790

ARTICLES OF AMENDMENT TO ARTICLES OF ORGANIZATION 7551 NORTH MICHIGAN STREET, LLC

The Articles of Organization for this Limited Liability Company were filed on June 30, 2003, and assigned Florida Document Number L03000023790. This amendment is submitted, pursuant to Section 608.411 Florida Statutes, to amend the following:

- Article 4 titled "Management of Company" is amended to read as follows: A.
 - Management of Company. The Limited Liability Company is to be manager managed. The name and address of the Manager who is to manage is Cindy L. Griffin, 31493 Warner Street, Big Pine Key, FL 33043.
 - In the event of the death of the above-named manager, the name and address of the Successor Manager is:

Nichole Rene Hansen 21840 Channel Parkway Edwardsburg, MI 49112

GRIFFIN INVESTMENTS, LTD, a Florida Limited Partnership,

By:

GRIFFIN OPERATIONS, LLC

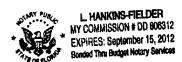
General Partner of Griffin Investments, Ltd, the sole member of 7551 NORTH MICHIGAN

STREET, LLC

STATE OF FLORIDA COUNTY OF MONROE

SWORN TO and subscribed before me this 18 day of, 200	9, by
CINDY L. GRIFFIN, who is personally known to me or who produced the following	
identification:	

(SEAL)



Notary Public, State of Florida
Print Name:

Commission Number:

Commission Expires:

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SECRETARY OF STATE