

L03.0000 23835

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

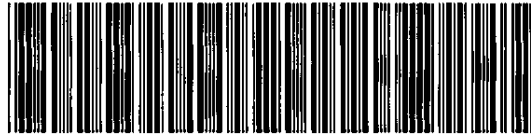
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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

M. THOMAS

MAY 26 2009

EXAMINER

L03-23835

**LAW OFFICES**

**LYNNE HANKINS FIELDER, P.A.**

*Mailing Address:*  
PO Box 420973  
Summerland Key, FL  
33042-0973

(305) 872-5000 Telephone  
(305) 872-1677 Facsimile  
lhfp@aol.com

*Physical Address:*  
5 Ships Way  
Big Pine Key, Florida  
33043

May 19, 2009

Division of Corporations  
Secretary of State of Florida  
Registration Section  
P.O. Box 6327  
Tallahassee, FL 32314

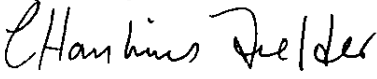
Re: Articles of Amendment:  
1. Griffin Operations, LLC  
2. Hager's Moor, LLC  
3. 7551 North Michigan Street, LLC  
4. Canal I, LLC  
5. Sunset Bay, LLC  
6. Tiki Beach, LLC  
7. Trick's Wish, LLC

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TALLAHASSEE, FLORIDA

Dear Registration Section Representative:

The enclosed Articles of Amendment for each of the above-named LLCs, along with a check in the amount of \$175.00, which is the \$25.00 filing fee for each of the enclosed seven (7) Articles of Amendment, which are all submitted for filing. Please direct all correspondence and communication concerning this matter to the undersigned attorney for the above-named LLCs.

Respectfully,

  
Lynne Hankins Fielder  
Attorney at Law

Enclosures

**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF ORGANIZATION  
OF  
GRIFFIN OPERATIONS, LLC**

The Articles of Organization for this Limited Liability Company were filed on June 30, 2003, and assigned Florida Document Number L03000023835. This amendment is submitted, pursuant to Section 608.411 Florida Statutes, to amend the following:

A. Article 4 titled "**Management of Company**" is amended to read as follows:

4. **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.**

a. 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

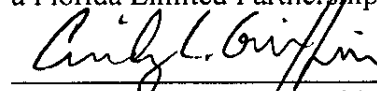
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GRIFFIN INVESTMENTS, LTD,  
a Florida Limited Partnership

By:

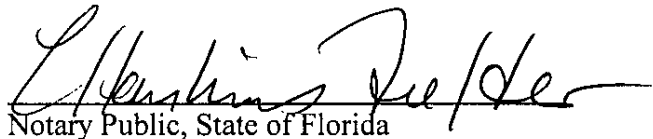


CINDY L. GRIFFIN, President of  
GRIFFIN OPERATIONS, LLC  
General Partner of Griffin Investments, Ltd,  
the sole member of GRIFFIN OPERATIONS, LLC

STATE OF FLORIDA  
COUNTY OF MONROE

SWORN TO and subscribed before me this 18<sup>th</sup> day of May, 2009, by  
CINDY L. GRIFFIN, who is personally known to me or who produced the following  
identification: n/g.



  
Notary Public, State of Florida

Print Name: \_\_\_\_\_

Commission Number: \_\_\_\_\_

Commission Expires: \_\_\_\_\_

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