## L040000011663

(R	equestor's Name)					
(A	ddress)					
(A	ddress)					
(C	ity/State/Zip/Phon	ne #)				
PICK-UP	WAIT	MAIL				
(Business Entity Name)						
(Document Number)						
Certified Copies	Certificate	s of Status				

Special Instructions to Filing Officer:

L. SELLERS

AUG 2 0 2008

**EXAMINER** 

Office Use Only



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## SIMON, SIGALOS & SPYREDES

PROFESSIONAL ASSOCIATION ATTORNEYS AT LAW 3839 NW BOCA RATON BOULEVARD SUITE 100 BOCA RATON, FLORIDA 33431

MICHAEL W. SIMON GEORGE L. SIGALOS ANASTASIOS TOM SPYREDES DAMON E. GASSER JENNIFER L. BOUSSY TELEPHONE (561) 447-0017 FACSIMILE (561) 447-0018

August 14, 2008

Department of State
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

Re: A.F. of Griffin Road, LLC

To Whom It May Concern:

Enclosed please find the following in connection with the above noted limited liability company:

- 1. Check in the amount of \$25.00 representing the filing fees;
- 2. Executed Articles of Amendment to Articles of Organization of A.F. of Griffin Road, LLC; and
- 3. Self addressed stamped envelope for the return of a copy of the filed Amendment.

Please file this document and return same to me in the self- addressed stamped envelope provided for your use.

Should you have any questions, please do not hesitate to contact me.

Very truly yours,

Michael W. Simon

MWS:hg Enclosures

## **COVER LETTER**

Division of Co	rporations						
SUBJECT: A.F. OF	F GRIFFIN ROAD, L	.LC	-				
Sobolect.		ited Liability Company)	<b>±</b>				
The enclosed Articles of	Amendment and fee(s) are sub	omitted for filing					
		-					
Please return all correspondence	ondence concerning this matter	to the following:					
	Michael W. Simon		•				
(Name of Person)							
	Simon, Sigalos & Spyred	des, PA					
	(Firm/Company)						
	3839 NW Boca Raton Blvd., #100						
		(Address)	<del></del>				
	Boca Raton, FL 33431	•					
	(City/State and Zip Code)						
For further information of	concerning this matter, please c	all:					
Michael W. Simon	100	at (561 ) 447-0017					
(Name	of Person)	(Area Code & Daytime T	elephone Number)				
Enclosed is a check for t	he 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:** 

TO:

Registration Section

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

SECRETARY OF STATE

## ARTICLES OF AMENDMENT TO ARTICLES OF ORGANIZATION OF

A.F. OF GRIFFIN ROAD LLC (Name of the Limited I (A.I.	records.)				
The Articles of Organization for this Limited Lia	and assigned				
Florida document number <u>I 04000021663.</u>	· <b>0</b>				
This amendment is submitted to amend the follow	wing:				
A. If amending name, enter the new name of	the limited liabi	lity company here:			
The new name must be distinguishable and end with "L.L.C."	the words "Limit	ed Liability Company," the	designation "LLC" or the abbreviation		
Enter new principal offices address, if applicable:		3839 NW Boca Raton Blvd., #100			
(Principal office address MUST BE A STREET ADDRESS)		Boca Raton, FL 33431			
Enter new mailing address, if applicable:		3839 NW Boca Raton Blvd., #100			
(Mailing address MAY BE A POST OFFICE BOX)		Boca Raton, Florida 33431			
B. If amending the registered agent and/o registered agent and/or the new registered off			ords, enter the name of the new		
Name of New Registered Agent:	Michael W. Sir	non	ECCANO T		
New Registered Office Address:	3839 NW Boca Raton Blvd., #100 (Enter Florida street addr		NSS NS		
		(Enter Flo			
	Boca Raton	(City)	Florida 3343 5 co		
			> 1		

New Registered Agent's Signature, if changing Registered Agent:

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.

(If Changing Registered Agent, Signature of New Registered Agent)

. If amending the Managers or Managing Members on our records, enter the title, name, and address of each Manager or Managing Member being added or removed from our records:

MGR = Manager

MGRM = Managing Member **Address** Type of Action Title Name Apollo Lakis PLaza, LLC MGRM 3839 NW Boca Raton Blvd., #100 ■ Add Remove Boca Raton, FL 33431 Alexander Fernandez MGRM □ Add 12323 SW 55thStreet #1007 Remove Southwest Ranches FL 33330 \_\_\_\_Add Remove □ Add Remove \_ Add ☐ Remove □ Add Remove D. If amending any other information, enter change(s) here: (Attach additional sheets, if necessary.) AM 8: 2008 Dated August 13 Signature of a member or authorized representative of a member Theodoros Lakis Debeyiotis Typed or printed name of signee

Page 2 of 2

Filing Fee: \$25.00