

L04 000056032

LAW OFFICES

GOLDEN & GRIMES, LLC

9350 SOUTH DIXIE HIGHWAY, SUITE 1550
MIAMI, FLORIDA 33156

(Address)

(City/State/Zip/Phone #)

☐

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☐

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MAIL

(Business Entity Name)

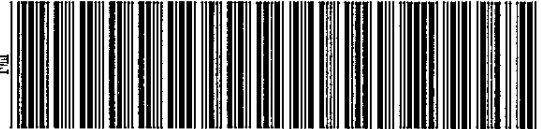
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2004 OCT 29 PM 4:40
J. BRYAN & ASSOCIATES
TALLAHASSEE, FLORIDA

J. BRYAN OCT 25 2004

J. BRYAN NOV - 2 2004



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

October 25, 2004

GOLDEN & GRIMES, LLC
9350 SOUTH DIXIE HIGHWAY, SUITE 1550
MIAMI, FL 33156

SUBJECT: GOLDEN & GRIMES, LLC
Ref. Number: L04000056032

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DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

We have received your document for GOLDEN & GRIMES, LLC, however, upon receipt of your document no check was enclosed. Please send a check or money order payable to the Department of State for \$25.00.

If you have any questions concerning the filing of your document, please call (850) 245-6043.

Joey Bryan
Document Specialist

Letter Number: 904A00061192

ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF
GOLDEN & GRIMES, LLC

FILED
2004 OCT 29 PM 4:40
CLERK OF SUPERIOR COURT
TALLAHASSEE, FLORIDA

Pursuant to Florida Statutes, the undersigned adopts the following articles of amendment to its Articles of Organization:

FIRST: The Articles of Organization were filed on July 26, 2004 and assigned document number L04000056032.

SECOND: The Company's Articles of Organization is amended as follows:

ARTICLE II

The principal place of business of the Company shall be 9350 South Dixie Highway, Suite 1550, Miami, Florida 33156.

ARTICLE VI

THIRD: Adoption of Amendment: The amendments were adopted by the Members in accordance with the requirements of the Articles, the Operating Agreement and applicable laws of the State of Florida.

IN WITNESS WHEREOF, we the undersigned have executed this Amendment to Articles of Organization this 15 day of October, 2004.

GOLDEN & GRIMES, LLC

By: John Golden, Member

By: Mark Grimes, Member

STATE OF FLORIDA)
)
COUNTY OF MIAMI-DADE)

The foregoing instrument was acknowledged before me this 15 day of October, 2004 by John Golden and Mark Grimes, as Members [] who are personally known to me or who have produced ☒ Valid D. Liang as identification.

NOTARY PUBLIC, State of Florida

My Commission expires:

