

L04000083926

(Requestor's Name)

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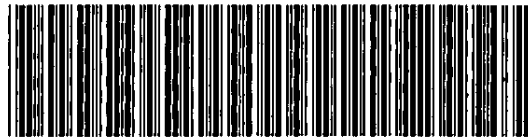
(Business Entity Name)

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FLORIDA DEPARTMENT OF STATE
Division of Corporations

July 17, 2007

KRISTY E. ARMADA, ESQ
2400 EAST LAS OLAS BLVD
SUITE A
FT. LAUDERDALE, FL 33301

SUBJECT: GRIMPA HOLDINGS, LLC
Ref. Number: L04000083926

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We have received your document for GRIMPA HOLDINGS, LLC and your check(s) totaling \$50.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The registered agent must sign accepting the designation.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6094.

Agnes Lunt
Document Specialist

Letter Number: 407A00045167

COVER LETTER

**TO: Registration Section
Division of Corporations**

Attn: Agnes Lunt

SUBJECT: GRIMPA HOLDINGS, LLC

The enclosed Articles of Amendment are submitted for filing. Fee was submitted in July 2007.

Please return all correspondence concerning this matter to the following:

Kristy E. Armada, Esq.
Olive & Associates, P.A.
2400 East Las Olas Boulevard, Suite A
Fort Lauderdale, Florida 33301

For further information concerning this matter, please call:

Kristy E. Armada, Esq. at (954)334-2250

Mailing Address:

Attn: Agnes Lunt
Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

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**ARTICLES OF AMENDMENT
TO THE ARTICLES OF ORGANIZATION
OF
GRIMPA HOLDINGS, LLC**

The following provisions of the Articles of Organization of Grimpa Holdings, LLC, a Florida limited liability company (the "Company"), filed with the Department of State on November 18, 2004, document number L04000083926, are hereby amended as shown below:

1. Article II of the Articles of Organization of this Company is hereby deleted and replaced with the following:

Article II

The street address of the principal office of the Limited Liability Company is:

848 Brickell Avenue, Suite 610
Miami, Florida 33131

2. Article IV of the Articles of Organization of this Company is hereby deleted and replaced with the following:

Article IV

The name and Florida street address of the registered agent is:

Olive & Associates, P.A.
2400 East Las Olas Boulevard, Suite A
Fort Lauderdale, Florida 33301

3. Article V of the Articles of Organization of this Company is hereby deleted and replaced with the following:

Article V

The names and addresses of the managing member(s)/manager(s) are:

Title: MGR
MAM, LLC
848 Brickell Avenue, Suite 610
Miami, Florida 33131

Title: MGR
C & R, LLC
848 Brickell Avenue, Suite 610
Miami, Florida 33131

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Title: MGR
DEA, LLC
848 Brickell Avenue, Suite 610
Miami, Florida 33131

Title: MGR
M. Vitoria, LLC
848 Brickell Avenue, Suite 610
Miami, Florida 33131

These Articles of Amendment shall be effective at the time of their filing with the Department of State.

If the limited liability company is not organized under the laws of the State of Florida, it is hereby confirmed that after the change or changes are made, the Florida street address of the registered office and the business office of the registered agent will be identical. Or, in the case of a Florida limited liability company, it is hereby confirmed that the change(s) was/were authorized by an affirmative vote of the members of the limited liability company or as otherwise provided in the articles of organization or the operating agreement of the limited liability company.

Benjamin E. Olive, Esq.
Authorized Representative of the Members

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.

Olive & Associates, P.A.
By: Benjamin E. Olive, Esq.
Director

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