

L05000036771

Division of Corporations

Page 1 of 1

Florida Department of State  
Division of Corporations  
Public Access System

Electronic Filing Cover Sheet

**Note: Please print this page and use it as a cover sheet.** Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H05000282882 3)))

**Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page.** Doing so will generate another cover sheet.

To:  
Division of Corporations  
Fax Number : (850) 205-0383

From:  
Account Name : HUBCO  
Account Number : 104662003400  
Phone : (516) 935-3940  
Fax Number : (516) 935-3088

RECEIVED

05 DEC 12 PM 12:05

DIVISION OF CORPORATION

**LIMITED LIABILITY AMENDMENT**

**GRIFFIS ENTERPRISE LLC**

Certificate of Status	1
Certified Copy	0
Page Count	01
Estimated Charge	\$30.00

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

2005 DEC 12 A 10:38

FILED

Name  
Address

Electronic Filing Menu

Corporate Filing

Public Access Help

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF ORGANIZATION  
OF

**Griffis Enterprise LLC**

FIRST: The date of filing of the filing of articles of organization was: April 14, 2005

SECOND: The following amendment(s) to the articles of organization was/were adopted by the limited liability company:

ARTICLE IV - Management ( Check box if applicable )

The Limited Liability Company is to be managed by The following Member(s)


William D. Griffis- 6000 Grand Prize Trail, MacClenny, FL 32063 - MGRM  
Blake C. Griffis- 6000 Grand Prize Trail, MacClenny, FL 32063 - MGR

to be amended to:

ARTICLE IV - Management ( Check box if applicable )

The Limited Liability Company is to be managed by The following Member(s)

Blake C. Griffis- 1310 Copper Plantation Court, MacClenny, FL 32063 - MGRM

  
Signature of a member or authorized representative of a member.

( In accordance with section 608.408(3), Florida Statutes, the execution of this document constitutes an affirmation under the penalties of perjury that the facts stated herein are true. )

**Blake C. Griffis**

Typed or printed name of signee

Date: 12-09-2005

Prepared By:

Bruce B. Hubbard  
77 East John St.  
Hicksville, New York 11801  
1-516-935-3940