

LD5000062190

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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PICK-UP

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(Business Entity Name)

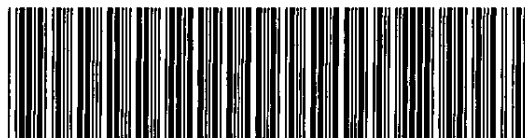
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06 JUN 26 AM 10:04

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

JUN 28 2006

Peter C. DiSalvo, Project Manager
Phone: 407-699-0894
Fax: 407-699-4286
e-mail: pdisalvo@hagencompanies.com

**Griffin Landings, LLC
950 S. Winter Park Drive
Suite 350
Casselberry, FL 32707**

June 23, 2006

Via First Class Mail

Florida Department of State
P.O. Box 6327
Tallahassee, Florida 32314

RE: Griffin Landings, LLC, a Florida limited liability company filed on June 9, 2005 under Document No. L05000062239

Dear Sir or Madam:

Enclosed for filing is the Amendment to the Articles of Organization for the above referenced matter.

Also enclosed is Check No. 1040, in the amount of \$25.00 for all costs associated with this request. Upon filing, please return all related correspondence in this matter to the above noted address.

Please feel free to contact me should you have comments or questions on the enclosed documentation.

Sincerely,



Peter C. DiSalvo
Project Manager

AMENDMENT
ARTICLES OF ORGANIZATION
OF
GRIFFIN LANDINGS, LLC

First: The date of filing the Articles of Organization was June 22, 2005 under document number L05000062239.

Second: The following amendment to the Articles of Organization was adopted by the Limited Liability Company:

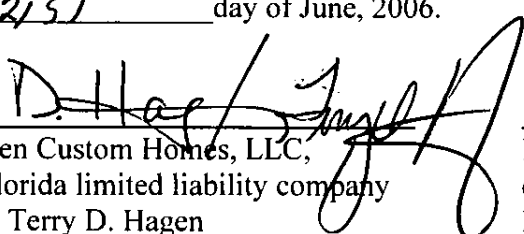
Article VIII: Resignation of Managers, Luis Madruga and Mayte Madruga, 8700 S. Orange Blossom Trail, Orlando, Florida 32809, and accepted by the Limited Liability Company.

Addition of Manager, Neil Jeffrey Weissman accepted by the Limited Liability Company.

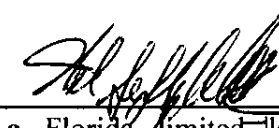
Addition of Manager, Jorge Madruga accepted by the Limited Liability Company.

Addition of Manager, Jacob Rad, accepted by the Limited Liability Company.

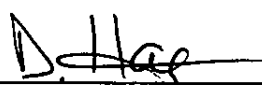
IN WITNESS WHEREOF, the undersigned have hereunto set their hands on this 21ST day of June, 2006.


Hagen Custom Homes, LLC,
A Florida limited liability company
By: Terry D. Hagen

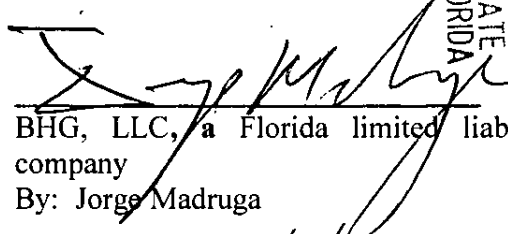
Date Executed: 6/21/2006


BHG, LLC, a Florida limited liability company
By: Neil Jeffrey Weissman

Date Executed: 6/21/2006


Hagen Custom Holdings, LLC,
A Florida limited liability company
By: Deborah D. Hagen

Date Executed: 6/21/2006


BHG, LLC, a Florida limited liability company
By: Jorge Madruga

Date Executed: 6/21/2006

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JUN 26 AM 10:04
TALLAHASSEE, FLORIDA
SECRETARY OF STATE

Jacob M

BHG, LLC, a Florida limited liability company

By: Jacob Rad

Date Executed: 6/21/2006

STATE OF Florida
COUNTY OF Seminole

Before me, the undersigned Notary Public, the foregoing instrument was sworn to, acknowledged and subscribed to before me this 21st day of June, 2006, by Dorothy D. Hagen ^{nm} Managing Member of Hagen Custom Holdings, LLC, who did not take an oath. ^{Hagen}

Check One: ☒ He/She is personally known to me
☐ He/She has produced _____
as identification.

Peter C. Malvo
Notary Public

STATE OF New York
COUNTY OF Queens



Before me, the undersigned Notary Public, the foregoing instrument was sworn to, acknowledged and subscribed to before me this 21st day of June, 2006, by Neil Weissman ^{Jacob Rao} Managing Member of BHG, LLC, who did not take an oath. ^{Jorge M. Aduna}

Check One: ☒ They He/She is personally known to me
☐ He/She has produced _____
as identification.

Sonnia Torres
Notary Public

SONNIA TORRES
Notary Public, State of New York
No. 01TO6107173
Qualified in Nassau County
Commission Expires Mar. 22, 2008

FILED
JUN 26 AM 10:04
CLERK OF STATE
TALLAHASSEE, FLORIDA