

2007 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L06000074232

FILED
Sep 24, 2007
Secretary of State

Entity Name: GRIFFEN & 441 DEVELOPMENT LLC

Current Principal Place of Business:

1990 NE 163RD STREET
110
N. MIAMI BEACH, FL 33162 US

Current Mailing Address:

1990 NE 163RD STREET
110
N. MIAMI BEACH, FL 33162 US

New Principal Place of Business:

2875 NE 191ST STREET
SUITE 304
AVENTURA, FL 33180 US

New Mailing Address:

2875 NE 191ST STREET
SUITE 304
AVENTURA,, FL 33180 US

FEI Number: **FEI Number Applied For (X)** **FEI Number Not Applicable ()** **Certificate of Status Desired (X)**

Name and Address of Current Registered Agent:

FELDMAN, BENNETT G
2655 LEJEUNE ROAD
514
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

STOK, ROBERT A
2875 NE 191ST STREET
SUITE 304
AVENTURA, FL 33180 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: ROBERT A. STOK

09/24/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: HADAD, ELI
Address: 1990 NE 163RD STREET
City-St-Zip: N. MIAMI BEACH, FL 33162 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: 441 GRIFFIN HOLDINGS, , LLC.
Address: 2875 NE 191ST STREET, SUITE 304
City-St-Zip: AVENTURA, FL 33180 US

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: ROBERT A. STOK

MGRM

09/24/2007

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date