

LD600007423Z

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(Business Entity Name)

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STOK & ASSOCIATES, P. A.

ATTORNEYS AT LAW

TURNBERRY PLAZA, SUITE 304
2875 NORTHEAST 191ST STREET
AVENTURA, FLORIDA 33180

TELEPHONE: (305) 935-4440
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E-MAIL: SUPPORT@STOKLAW.COM

September 24, 2007

VIA OVERNIGHT COURIER

Department of State
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, Florida 32301

Re: Griffin & 441 Development, LLC
Your Document No: L06000074232

Dear Sir/Madam:

Enclosed herewith please find Amended Articles of Organization of Griffin & 441 Development, LLC pursuant to which, among other things, 441 Griffin Holdings, LLC became a managing member of Griffin & 441 Development, LLC and obtain a 20% interest in Griffin & 441 Development, LLC.

Further enclosed please find an Assignment of Interest of Eli Hadad, the former 80% owner of Griffin & 441 Development, LLC to Griffin Lenders, LLC and a subsequent assignment of Griffin Lenders, LLC to 441 Griffin Holdings, LLC.

In addition, under your form cover letter please find Articles of Amendment to Articles of Organization of Griffin & 441 Development, LLC dated September 26, 2007 and under your form cover letter, Statement of Change of Registered Office of Registered Agent or both for Limited Liability Company for Griffin & 441 Development, LLC.

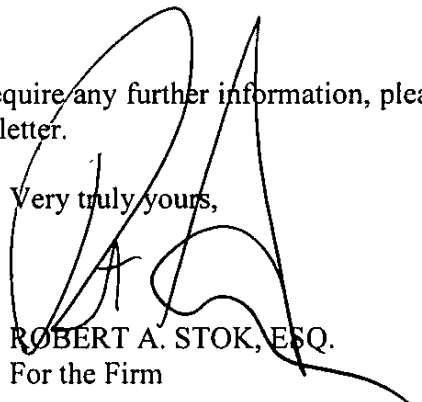
Enclosed are two checks, one in the sum of \$55.00 and a second in the sum of \$25.00 for the appropriate filing fees and for a certificate of status and for a certified copy.

It would be greatly appreciate if your office could effectuate the changes requested in the enclosed documentation at your offices first possible opportunity\ and mail back to us a Certificate of Status and a certified copy on the enclosed self-addressed, stamped envelope.

Department of State
Division of Corporations
September 24 2007
Page 2

Should you have any questions or require any further information, please feel free to call me at the telephone number set forth in this letter.

Very truly yours,



ROBERT A. STOK, ESQ.
For the Firm

RAS/jj
Enclosures

cc: Shawn Lustigman

**ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF**

GRIFFEN & 441 DEVELOPMENT LLC.

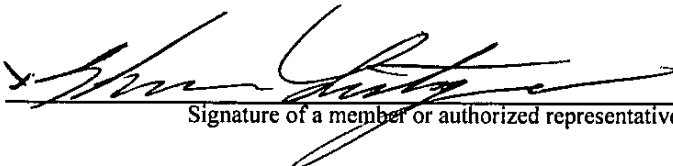
(Present Name)
(A Florida Limited Liability Company)

FIRST: The Articles of Organization were filed on July 26, 2006 and assigned document number L06000074232.

SECOND: This amendment is submitted to amend the following:

1. The name of the limited liability company is hereby changed to:
Griffin & 441 Development, LLC.
2. The new managing member is: 441 GRIFFIN HOLDINGS, LLC., 2875
N.E. 191st Street, Suite 304, Aventura, Florida 33180.
3. The new principal place of business is: 2875 N.E. 191st Street,
Suite 304, Aventura, Florida 33180.
4. The new mailing address is: 2875 N.E. 191st Street, Suite 304,
Aventura, Florida 33180.

Dated September 24, 2007, _____.



Signature of a member or authorized representative of a member

Shawn Lustigman

Typed or printed name of signee

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DIVISION OF

Filing Fee: \$25.00