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J. BRYAN

JAN 22 2008

EXAMINER

COVER LETTER

**TO: Registration Section
Division of Corporations**

SUBJECT: TRIPLE FIN, LLC
(Name of Limited Liability Company)

The enclosed Articles of Amendment and fee(s) are submitted for filing.

Please return all correspondence concerning this matter to the following:

Cristy L. Caserta, Esq.

(Name of Person)

Zebersky & Payne, LLP

(Firm/Company)

4000 Hollywood Blvd., Suite 675-South

(Address)

Hollywood, FL 33021

(City/State and Zip Code)

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For further information concerning this matter, please call:

Simona Bulicich

(Name of Person)

at (954) 989-6333 x224

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

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☐ \$60.00 Filing Fee,
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(additional copy is enclosed)

MAILING ADDRESS:

Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

STREET/COURIER ADDRESS:

Registration Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

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

TRIPLE FIN, LLC

(Present Name)
(A Florida Limited Liability Company)

FIRST: The Articles of Organization were filed on 12/06/2007 and assigned document number L07000121617.

SECOND: This amendment is submitted to amend the following:

1. To correct the principal and mailing address to read as follows:

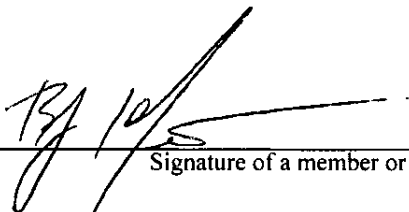
2750 NE 185th Street, Suite 201, Aventura, FL 33180.

2. To remove/replace the following managing member & member:

Remove Ryan Gill, as Managing Member & replace with Jafo, LLC, as Managing Member

Remove George W. Gill, IV, as Member & replace with Tailin' on the Fly, LLC, as Member.

Dated Jan. 15, 2008.



Signature of a member or authorized representative of a member

RYAN GILL

Typed or printed name of signee

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