

M05000000834

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

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MAIL

(Business Entity Name)

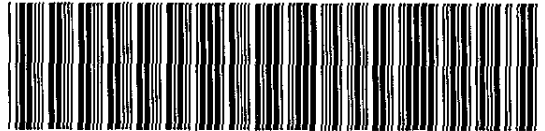
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TALLAHASSEE, FLORIDA



CORPORATION SERVICE COMPANY

ACCOUNT NO. : 072100000032  
REFERENCE : 243044 --- 4319404  
AUTHORIZATION : *Patricia Pujate*  
COST LIMIT : \$ 55.00

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ORDER DATE : March 7, 2005  
ORDER TIME : 2:56 PM  
ORDER NO. : 243044-005  
CUSTOMER NO: 4319404  
CUSTOMER: Ms. Maggie C. Vinajeras  
Proskauer Rose LLP  
2255 Glades Road  
Suite 340 West  
Boca Raton, FL 33431-7360

FOREIGN FILINGS

NAME: 1815 GRIFFIN ROAD, LLC

       PROFIT        CORPORATE  
       NON-PROFIT XX LLC

XXXX AMENDMENT

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY  
       PLAIN STAMPED COPY  
       CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Carina L. Dunlap -- EXT#

EXAMINER: \_\_\_\_\_

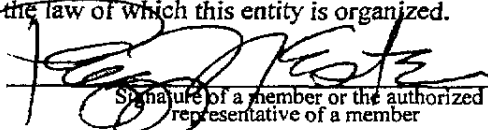
**APPLICATION BY FOREIGN LIMITED LIABILITY COMPANY TO  
FILE AMENDMENT TO APPLICATION FOR AUTHORIZATION TO  
TRANSACTION BUSINESS IN FLORIDA**

**SECTION I (1-3 must be completed)**

1. Name of limited liability company as it appears on the records of the Florida Department of State: 1815 Griffin Road, LLC
2. Jurisdiction of its organization: Delaware
3. Date authorized to do business in Florida: February 15, 2005

**SECTION II (4-7 complete only the applicable changes)**

4. If the amendment changes the name of the limited liability company, when was the change effected under the laws of its jurisdiction of organization? \_\_\_\_\_
5. New name of the limited liability company: \_\_\_\_\_
6. If the amendment changes the period of duration, indicate new period of duration: \_\_\_\_\_
7. If the amendment changes the jurisdiction of organization, indicate new jurisdiction: \_\_\_\_\_
8. If the amendment corrects any false statement, indicate the statement being corrected and the correction: \_\_\_\_\_
9. Attached is an original certificate, no more than 90 days old, evidencing the aforementioned amendment(s), duly authenticated by the official having custody of records in the jurisdiction under the law of which this entity is organized.

  
Signature of a member or the authorized representative of a member

Peggy N. Estes

Typed or printed name of signee

Filing Fee: \$25.00

**FILED**  
05 MAR -7 AM 9:47  
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TALLAHASSEE FLORIDA

**ATTACHMENT TO  
APPLICATION BY FOREIGN LIMITED LIABILITY COMPANY TO FILE  
AMENDMENT TO APPLICATION FOR AUTHORITY TO  
TRANSACTION BUSINESS IN FLORIDA**

**1815 GRIFFIN ROAD, LLC**

Effective March 4, 2005, the names and addresses of the Members are as follows:

Daniel L. Estes, Member	1815 Griffin Road, Dania Beach, FL 33433
Peggy N. Estes, Member	1815 Griffin Road, Dania Beach, FL 33433
Brett Circe, Member	1815 Griffin Road, Dania Beach, FL 33433