

W5000031846

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(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

(Business Entity Name)

(Document Number)

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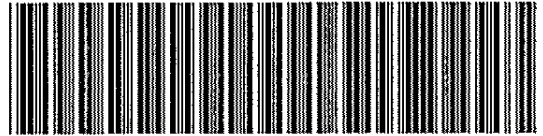
Special Instructions to Filing Officer:

8/22 amend

W5-31846

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CORRECT Add address changes + delete
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EXAM mjt



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~~08/22/05--01020--020 **25.00~~

08/22/05--01020--020 **30.00

RE HODGES

SECRETARY OF STATE
TALLAHASSEE FLORIDA

05 AUG 22 PM 3:29

FILED

TRANSMITTAL LETTER

TO: Registration Section
Division of Corporations

SUBJECT: 810 PENN, 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:

George Befeler
(Name of Person)

810 PENN, LLC
(Firm/Company)

80 Southwest 8th Street, Suite 3100
(Address)

Miami, Florida 33130
(City/State and Zip Code)

For further information concerning this matter, please call:

Oscar Garcia-Rivera at (305) 536-8865
(Name of Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

- | | | | |
|---|---|--|--|
| <input type="checkbox"/> \$25.00 Filing Fee | <input checked="" type="checkbox"/> \$30.00 Filing Fee &
Certificate of Status | <input type="checkbox"/> \$55.00 Filing Fee &
Certified Copy
(additional copy is enclosed) | <input type="checkbox"/> \$60.00 Filing Fee,
Certificate of Status &
Certified Copy
(additional copy is enclosed) |
|---|---|--|--|

STREET ADDRESS:
Registration Section
Division of Corporations
409 E. Gaines Street
Tallahassee, Florida 32399

MAILING ADDRESS:
Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

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

810 PENN, LLC

(Present Name)
(A Florida Limited Liability Company)

FIRST: The Articles of Organization were filed on 03/31/2005 and assigned document number L05000031846.

SECOND: The following amendment(s) to the Articles of Organization was/were adopted by the limited liability company:

The New Manager name and address shall be:

George Befeler
80 Southwest 8th Street, Suite 3100
Miami, Florida 33130

Delete Horst Ortner as MGRM

Change Principal Address to 810 Pennsylvania Ave.
Miami Beach, FL 33139

Change Mailing Address to 80 Southwest 8th Street,
Suite 3100
Miami, FL 33130

Dated August 18, 2005

05 AUG 22 PM 3:29
SECRETARY OF STATE
TALLAHASSEE FLORIDA

FILED



Signature of a member or authorized representative of a member

OSCAR GARCIA-RIVERA

Typed or printed name of signee

Filing Fee: \$25.00