

#L10000115397

Florida Division of Corporations Page 1 of 3 2010-11-20 17:08:44 (GMT) 17885130800 Front: Michael Stein
 Division of Corporations https://efile.scribiz.org/scripts/efilecovr.exe

Florida Department of State
 Division of Corporations
 Electronic Filing Cover Sheet

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To: Division of Corporations
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 Account Number : 120090000074
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LLC AMND/RESTATE/CORRECT OR M/MG RESIGN
 PENSAM BELLAIRE GARDENS, LLC

Certificate of Status	1
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K. SALY
 EXAMINER
 DEC-1 2010

Electronic Filing Menu Corporate Filing Menu Help

ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF

PENSAM BELLAIRE GARDENS, LLC

(Name of the Limited Liability Company as it now appears on our records.)
(A Florida Limited Liability Company)

The Articles of Organization for this Limited Liability Company were filed on NOVEMBER 4, 2010 and assigned
Florida document number L10000115397

This amendment is submitted to amend the following:

A. If amending name, enter the new name of the limited liability company here:

PENSAM BELLEAIR GARDENS, LLC

The new name must be distinguishable and end with the words "Limited Liability Company," the designation "LLC" or the abbreviation "LLC."

Enter new principal offices address, if applicable:

(Principal office address MUST BE A STREET ADDRESS)

Enter new mailing address, if applicable:

(Mailing address MAY BE A POST OFFICE BOX)

B. If amending the registered agent and/or registered office address on our records, enter the name of the new registered agent and/or the new registered office address here:

Name of New Registered Agent:

New Registered Office Address:

Enter Florida street address

Florida

City

Zip Code

New Registered Agent's Signature, if changing Registered Agent:

I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent as provided for in Chapter 608, F.S. Or, if this document is being filed to merely reflect a change in the registered office address, I hereby confirm that the limited liability company has been notified in writing of this change.

If Changing Registered Agent, Signature of New Registered Agent

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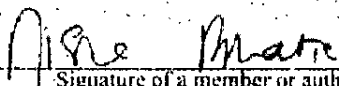
If amending the Managers or Managing Members on our records, enter the title, name, and address of each Manager or Managing Member being added or removed from our records:

MGR = Manager

MGRM = Managing Member

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
			☐ Add
			☐ Remove
			☐ Add
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			☐ Remove

D. If amending any other information, enter change(s) here: (Attach additional sheets, if necessary.)

Dated NOVEMBER 30 2010

Signature of a member or authorized representative of a member

NISHA BHATIA, AUTHORIZED SIGNATORY

Typed or printed name of signee

Page 2 of 2

Filing Fee: \$25.00

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