

L11000018094

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

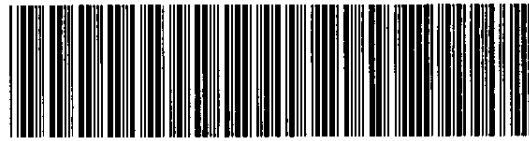
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

N. Culligan AUG - 5 2011

COVER LETTER

**TO: Registration Section
Division of Corporations**

SUBJECT: 3965 HENDERSON, 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:

Melissa Palori
Name of Person

Palori Equities, Inc.
Firm/Company

238 East Davis Blvd., Suite 200
Address

Tampa, FL 33606
City/State and Zip Code

melissa@palori.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Melissa Palori at (**813**) **453-6449**
Name of Person Area Code & Daytime Telephone Number

Enclosed is a check for the following amount:

- \$25.00 Filing Fee
- \$30.00 Filing Fee & Certificate of Status
- \$55.00 Filing Fee & Certified Copy (additional copy is enclosed)
- \$60.00 Filing Fee, Certificate of Status & Certified Copy (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

FILED

11 AUG -4 PM 12:09

3965 HENDERSON, LLC

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

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The Articles of Organization for this Limited Liability Company were filed on 02/10/2011 and assigned
Florida document number L11000018094.

This amendment is submitted to amend the following:

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

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

Enter new principal offices address, if applicable:

238 East Davis Blvd.

(Principal office address MUST BE A STREET ADDRESS)

Suite 200

Tampa, FL 33606

Enter new mailing address, if applicable:

238 East Davis Blvd.

(Mailing address MAY BE A POST OFFICE BOX)

Suite 200

Tampa, FL 33606

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:

R. James Robbins, Jr.

New Registered Office Address:

101 East Kennedy Boulevard, Suite 3700

Enter Florida street address

Tampa
City

Florida

33602
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

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>
MGRM	PWP INVESTMENTS, LLC	P.O. BOX 3427 TAMPA, FL 33601	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove
MGRM	BCW CAPITAL, LLC	601 EAST TWIGGS ST. SUITE 300 TAMPA, FL 33601	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove
MGRM	PALLARDY LLC	609 EAST JACKSON ST. SUITE 200 TAMPA, FL 33602	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove
MGRM	LEE F. PALARDY, III	609 EAST JACKSON ST. SUITE 200 TAMPA, FL 33602	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove
			<input type="checkbox"/> Add <input type="checkbox"/> Remove
			<input type="checkbox"/> Add <input type="checkbox"/> Remove

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

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 SECRETARY OF STATE
 TALLAHASSEE, FLORIDA

Dated July 29, 2011

Vincent S. Palori

Signature of a member or authorized representative of a member.

Vincent S. Palori

Typed or printed name of signee.