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(City/	State/Zip/Phon	e #)			
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12 FEB 27 PM 3: 34

D. BRUCE
FEB 2 8 2012
EXAMINER



2320 FIRST STREET
SUITE 1000
FORT MYERS, FL 33901-2904
239.338.4251 DIRECT
239.337.3850 MAIN
239.337.0970 FAX
jjones@ralaw.com
www.ralaw.com

February 27, 2012

Via Federal Express

Deborah Bruce Regulatory Specialist II Florida Department of State Division of Corporation Clifton Building 2661 Executive Center Circle Tallahassee, Fl 32301

RE: Larsen, LLC Reference No. L12000009070

Dear Deborah:

I have enclosed a revised Articles Amendment for the above referenced entity. Please call should you have any questions.

Very truly yours,

ROETZEL & ANDRESS, LPA

S. Janeen Jones

Q. Jenen

Assistant to Michael S. Yashko, Esq.

jj



FLORIDA DEPARTMENT OF STATE Division of Corporations

February 17, 2012

R&A AGENTS, INC. % MICHAEL S. YASHKO ROETZEL & ANDRESS, LPA 2320 FIRST STREET, SUITE 1000 FORT MYERS, FL 33901

SUBJECT: LARSEN, LLC Ref. Number: L12000009070 12 FEB 27 PM 3: 34
STUNETARY OF STATE
FALLAHASSEE: FLORIDA

We have received your document for LARSEN, LLC and your check(s) totaling \$30.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name of the entity cannot include "PA." This word/abbreviation is readily associated with or is commonly used to denote another type of entity. Please amend your document throughout accordingly.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6051.

Deborah Bruce Regulatory Specialist II

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Letter Number: 112A00007345

COVER LETTER

то:	Registration S Division of Co				
			rsen, LLC		
			ited Liability Company		
The end	closed Articles o	f Amendment and fee(s) are su	bmitted for filing.		
Please	return all corresp	ondence concerning this matte	r to the following:		
		R&A Age	nts, Inc. c/o Michael S. Yas	shko	
R		R	Roetzel & Andress, LPA		22
			Firm/Company		FEB 27 FEB 27 FARASS
232		232	20 First Street, Suite 1000 Address		
		ı	Fort Myers, FL 33901		OF SIMIE
			City/State and Zip Code		RIDA F
		E-mail address: (nyashko@ralaw.com to be used for future annual report noti	fication)	
For furt	ther information	concerning this matter, please of			
Janeen Jones Name of Person			at (239) Area Code & Daytin	338-4251 ne Telephone Number	
		the following amount:	_		
∐ \$25.	.00 Filing Fee	\$30.00 Filing Fee & Certificate of Status	S55.00 Filing Fee & Certified Copy (additional copy is enclosed	d) Certified (of Status &
MAILING ADDRESS: Registration Section Division of Corporations P.O. Box 6327 Tallahassee, FL 32314		ration Section on of Corporations 30x 6327	STREET/COUR Registration Section Division of Corpo Clifton Building	on rations	
		assee, FL 32314	2661 Executive Co Tallahassee, FL 32		

ARTICLES OF AMENDMENT TO ARTICLES OF ORGANIZATION OF

	Larsen, LLC		
(Name of the Limited Liability (A Florida	y <mark>Company as it now appo</mark> Limited Liability Company	ears on our records.)	
The Articles of Organization for this Limited Liability C	Company were filed on	January 19, 2012	_ and assigned
This amendment is submitted to amend the following:		·	
A. If amending name, enter the new name of the lim	ited liability company h	ere:	
Lars	en PENN, LLC		
The new name must be distinguishable and end with the wo "L.L.C."	rds "Limited Liability Com	ралу," the designation "LLO	or the abbreviation
Enter new principal offices address, if applicable:			
(Principal office address MUST BE A STREET ADDI	RESS)	ASSE	32 T
Enter new mailing address, if applicable:		<u> </u>	S S S S S S S S S S S S S S S S S S S
(Mailing address MAY BE A POST OFFICE BOX)		DA	<u></u>
B. If amending the registered agent and/or regis registered agent and/or the new registered office add Name of New Registered Agent:		our records, enter the	name of the new
New Registered Office Address:			
	E	Enter Florida street addres	SS
	, 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 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 Type of Action **Title** <u>Name</u> <u>Address</u> ☐ Add Remove ☐ Add Remove ☐ Add Remove Add Remove ∏Add Remove $\prod Add$ Remove D. If amending any other information, enter change(s) here: (Attach additional sheets, if necessary.) ф

Dated February 15 , 2012

Signature of a member or authorized representative of a member R&A Agents, Inc./Michael S. Yashko, Attorney

Typed or printed name of signee

Page 2 of 2

Filing Fee: \$25.00