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MARLOWE & WEATHERFORD, P.A.

Attorneys and Counselors at Law 1150 LOUISIANA AVENUE **SUITE 4** WINTER PARK, FLORIDA 32789-3738 (407) 629-5008

MICHAEL L. MARLOWE WILLIAM P. WEATHERFORD, JR. BRADLEY K. ALLEY

PLEASE REPLY TO: POST OFFICE DRAWER 2366 WINTER PARK, FLORIDA 32790-2366 FACSIMILE (407) 740-0310

April 8, 2013

VIA REGULAR MAIL

Department of State **Division of Corporations** Corporate Filings P.O. Box 6327 Tallahassee, FL 32314

> Articles of Amendment to the Articles of Organization of Pandora Pembroke Re:

Gardens, LLC

Gentlemen:

Enclosed is the original Articles of Amendment to the Articles of Organization of Pandora Pembroke Gardens, LLC, together with a check for \$25.00 to cover the filing fee.

Please contact our office if you have any questions. Thank you for your assistance.

Sincerely yours,

William P. Weatherford, Jr.

WPWjr/ddd Enclosures

cc: Harish Mirpuri

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OF PANDORA PEMBROKE GARDENS, LLC

Pursuant to the provisions of Section 608.411 of the Florida Statutes, the undersigned Florida company hereby adopts the following Articles of Amendment to its Articles of Organization:

Article I - Name and Date of Filing

The name of the company is PANDORA PEMBROKE GARDENS, LLC (hereinafter referred to as the "Company"). The Articles of Organization of Company were originally filed on March 18, 2013. The Company's Florida document number is L13000035481.

Article II - Adoption and Text of Amendments

The Company has approved a resolution amending Articles I, II and V of the Articles of Organization. The following is a true and correct copy of the resolutions amending Articles I, II and V of the Articles of Organization:

RESOLVED, that Article I of the Articles of Organization of the Company be amended in its entirety to read as follows:

"ARTICLE 1 - Name. The name of this Company shall be MIRPURI PG, LLC."

FURTHER RESOLVED, that Article II of the Articles of Organization of the Company be amended in its entirety to read as follows:

"ARTICLE II - Address. The mailing address and street address of the principal office of the Limited Liability Company is 11401 Pines Blvd., #114, Pembroke Pines, FL 33026."

FURTHER RESOLVED, that Article V of the Articles of Organization of the Company be amended in its entirety to read as follows:

"ARTICLE V - Management. The Limited Liability Company is to be managed by managers and the name and address of the current manager who shall serve until his successors are elected and have qualified is:

SECRETARY OF STATE

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<u>Name</u>

Address

Girish Mirpuri

11401 Pines Blvd., #114 Pembroke Pines, FL 33026

Article III - Effective Date of Amendment

The effective date of the amendment to the Articles of Organization of the Company set forth herein will be as of the date of filing the Articles of Amendment to the Articles of Organization with the Secretary of State of the State of Florida.

Dated April 4, 2013.

PANDORA/PEMBROKE GARDENS, LLC

Girish Mirpuri, Manager

 $\hbox{\it E:WPW:CLIENT:MIRPURI:Pandora\ Pembroke\ Gardens Articles of Amendment\ name\ change\ (Mirpuri\ PG). wpd}$

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