

U5000021842

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(Address)

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(City/State/Zip/Phone #)

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SECRETARY OF STATE  
TALLAHASSEE FLORIDA

MAR 12 2015  
1:00 PM  
J. BOWEN

## COVER LETTER

TO: Registration Section  
Division of Corporations

SUBJECT: PENTA DEVELOPMENT ASSOCIATES 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:

OSCAR ALVAREZ

Name of Person

PENTA DEVELOPMENT ASSOCIATES LLC

Firm/Company

781 CRANDON BLVD., APT 304

Address

KEY BISCAYNE, FL US 33149

City/State and Zip Code

manny.arias@sehma.net

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Manuel M. Arias

Name of Person

305

at ( )

Area Code

863-1942

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

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TALLAHASSEE, FLORIDA

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

PENTA DEVELOPMENT ASSOCIATES 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 FEBRUARY 4TH, 2015 and assigned Florida document number L15000021842.

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:**

**(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 605, 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 Authorized Member on our records, enter the title, name, and address of each Manager or Authorized Member being added or removed from our records:

MGR = Manager

AMBR = Authorized Member

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
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TALLAHASSEE, FLORIDA

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

Article III, Other provisions:

Oscar Alvarez, Living Trust, Janet Alvarez, Living Trust, 90% Capital

Segundo Abril, Capital 10%

**E. Effective date, if other than the date of filing:** \_\_\_\_\_ **(optional)**

(The effective date must be specific, cannot be prior to date of receipt or filed date and cannot be more than 90 days after the date this document is filed by the Florida Department of State)

Dated March 5th, 2015



Signature of a member or authorized representative of a member

Manuel M. Arias

Typed or printed name of signee

Page 3 of 3

Filing Fee: \$25.00

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AMENDMENT TO ARTICLES OF ORGANIZATION

Florida Liability Company


Amendment to article III:

Other provisions. amendment to read as follows:

OSCAR ALVAREZ, LIVING TRUST, AND JANET ALVAREZ, LIVING TRUST, CAPITAL 90%  
SEGUNDO ABRIL, CAPITAL 10%

Having been named as registered agent and accept service of mprocess for the  
above stated limited liability company at the place designated in the original  
certificate, I submit ther present Amedment in agreement of the two Members  
Above listed.

PENTA DEVELOPMENT ASSOCIATES LLC,

  
By Manuel M. Arias, Registered Agent

Enclosed Original Artic les copies.

March 5th.. 2015

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TALLAHASSEE FLORIDA

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