

L15000022340

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP     WAIT     MAIL

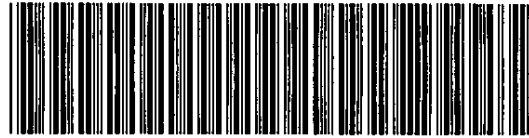
(Business Entity Name)

(Document Number)

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15 MAR 10 PM 4:57  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Batch MAR 16 2015

**COVER LETTER**

**TO: Registration Section  
Division of Corporations**

**SUBJECT:** PENCE INDUSTRIAL 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:

LORETTA VALERO-SMITH  
Name of Person

AWS BOOKKEEPING & ACCOUNTING INC.  
Firm/Company

2061 NW 2nd Ave, Suite 203  
Address

BOCA RATON, FL 33431  
City/State and Zip Code

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

For further information concerning this matter, please call:

LORETTA VALERO-SMITH at (561) 394-0980  
Name of Person Area Code Daytime Telephone Number

Enclosed is a check for the following amount: YOU ARE HOLDING MY CHECK FOR \$3500 WHICH CLEARED IN BANK

\$25.00 Filing Fee PAID  
 \$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

THANK



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

February 25, 2015

LORETTA VALERO-SMITH  
2061 NW 2ND AVE STE 203  
BOCA RATON, FL 33431

SUBJECT: PENCE INDUSTRIAL LLC  
Ref. Number: L15000022340

RECEIVED  
15 MAR 10 AM 10:00  
BUREAU OF CORPORATIONS  
INFORMATION SERVICES

We have received your document for PENCE INDUSTRIAL LLC and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

You submitted the wrong type of form, proper forms are enclosed.

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.

Tim Burch  
Regulatory Specialist II

Letter Number: 915A00003938

3/4/15

Dear Mr Burch:  
Attached are the filled correct  
forms.  
Thank you.

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF ORGANIZATION  
OF

PENCE INDUSTRIAL LLC

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

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TALLAHASSEE, FLORIDA

The Articles of Organization for this Limited Liability Company were filed on \_\_\_\_\_ and assigned

Florida document number L15000022340

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 "L.L.C." or the abbreviation "L.L.C."

Enter new principal offices address, if applicable:

(Principal office address MUST BE A STREET ADDRESS)

721 NE 45 STREET  
OAKLAND PARK, FL 33334

Enter new mailing address, if applicable:

(Mailing address MAY BE A POST OFFICE BOX)

715 NE 45 STREET  
OAKLAND PARK, FL 33334

**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:

715 NE 45 STREET  
Enter Florida street address  
OAKLAND PARK, Florida 33334  
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>
_____	_____	_____	<input type="checkbox"/> Add
_____	_____	_____	<input type="checkbox"/> Remove
_____	_____	_____	<input type="checkbox"/> Add
_____	_____	_____	<input type="checkbox"/> Remove
_____	_____	_____	<input type="checkbox"/> Add
_____	_____	_____	<input type="checkbox"/> Remove
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_____	_____	_____	<input type="checkbox"/> Remove

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

- #1 CHANGING MEMBER CHARLES PENCE ADDRESS TO:  
715 NE 45 STREET, OAKLAND PARK, FL 33334
- #2 CHANGING MEMBER BAMBBI PENCE ADDRESS TO:  
715 NE 45 STREET, OAKLAND PARK, FL 33334

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 3/4/2015

*Loretta Valero-Smith*

Signature of a member or authorized representative of a member

LORETTA VALERO-SMITH

Typed or printed name of signee

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