

Division of Corporations

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Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

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To: Division of Corporations
Fax Number : (850) 617-6383

From: Account Name : PENSAM CAPITAL
Account Number : 120090000074
Phone : (786) 539-4999
Fax Number : (786) 513-0800

****Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.****

Email Address: info@pensamcapital.com

LLC AMND/RESTATE/CORRECT OR M/MG RESIGN
PENSAM WILLOW LLC

Certificate of Status	0
Certified Copy	0
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10 APR -2 AM 6:28

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TALLAHASSEE, FLORIDA

10 APR -2 AM 7:56

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DIVISION OF CORPORATIONS

Electronic Filing Menu

Corporate Filing Menu

T. HAMPTON

APR -5 2010

EXAMINER

H100000746353

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

Pensam Willow, 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 02/05/2010 and assigned
Florida document number L10000013885

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 "LLC."

Enter new principal offices address, if applicable:

(Principal office address **MUST BE A STREET ADDRESS**)

777 Brickell AvenueSuite 1200Miami, FL 33131

Enter new mailing address, if applicable:

(Mailing address **MAY BE A POST OFFICE BOX**)

777 Brickell AvenueSuite 1200Miami, FL 33131

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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:

777 Brickell Avenue, Suite 1200

Enter Florida street address

MiamiFlorida33131CityZip 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

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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	Gavin Beekman	175 SW 7th St. Suite 2114 Miami, FL 33130	☐ Add ☒ Remove
MGRM	Michael Stein	175 SW 7th St. Suite 2114 Miami, FL 33130	☐ Add ☒ Remove
MGRM	Joe Ackerman	175 SW 7th St. Suite 2114 Miami, FL 33130	☐ Add ☒ Remove
MGRM	Pensam Capital, LLC	777 Brickell Avenue Suite 1200 Miami, FL 33131	☒ Add ☐ Remove
			☐ Add ☐ Remove
			☐ Add ☐ Remove

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

Please add FEIN#27-1852963

Dated April 1, 2010

Signature of a member or authorized representative of a member

Gavin Beekman

Typed or printed name of signee

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