

L00000004739

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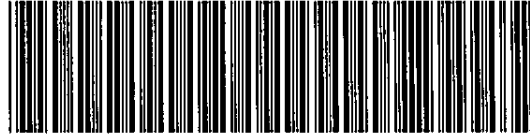
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TALLAHASSEE, FLORIDA

L. Burch FEB 20 2015

COVER LETTER

**TO: Registration Section
Division of Corporations**

SUBJECT: PENAREAL, L.L.C.

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:

Peter M. Lopez, Esq.

Name of Person

Peter M. Lopez, P.A.

Firm/Company

1911 NW 150th Ave. #201

Address

Pembroke Pines, FL 33028

City/State and Zip Code

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

For further information concerning this matter, please call:

Peter M. Lopez, Esq.

954 436-6111
at ()

Name of Person

Area Code

Daytime Telephone Number

Enclosed is a check for the following amount:

- | | | | |
|--|--|--|--|
| <input checked="" type="checkbox"/> \$25.00 Filing Fee | <input type="checkbox"/> \$30.00 Filing Fee &
Certificate of Status | <input type="checkbox"/> \$55.00 Filing Fee &
Certified Copy
(additional copy is enclosed) | <input type="checkbox"/> \$60.00 Filing Fee,
Certificate of Status &
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(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

**ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF
PENAREAL, L.L.C.**

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TALLAHASSEE, FLORIDA

Pursuant to the provisions of the Florida Statutes, this Limited Liability Company adopts the following articles of amendment to its articles of organization:

1. The name of the limited liability company is PENAREAL, L.L.C., a Florida limited liability company. (the "Company").

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2. Article IX of the Articles of Organization is deleted in its entirety and replaced with the following:

"The Company shall be managed by a Manager in accordance with Operating Agreement adopted by the members for the management of the business and affairs of the Company. The Operating Agreement any contain any provision for the regulations and management of the affairs of the Company not inconsistent with the law or of these Articles of Organization. The name and address of initial manager of the Company is Mireya Pena, 124 W. 24th Street, Hialeah, Florida 33010."

3. The date of this amendment's adoption is January 22, 2015.

4. The amendment of the article of organization was approved by all members on January 22, 2015. The number of votes cast for the amendment was sufficient for approval.

IN WITNESS WHEREOF, the Company has caused these Articles of Amendment to be executed as of the 22nd day of January, 2015.

PENAREAL, L.L.C., a Florida limited liability company

By: _____

Mireya Pena, Manager

STATE OF FLORIDA)
COUNTY OF Miami-Dade) SS:

The foregoing instrument was acknowledged before me this 22 day of January, 2015 by Mireya Pena, as Manager of Penareal, L.L.C., a Florida limited liability company on behalf of the company. She is personally known to me and did not take an oath.


Notary Public, State of Florida

Print Name: Elena Aidova

Commission No. _____



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