

L02000025640

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

S. HAWKES

~~DEC 30 2009~~

EXAMINER

EXAMINER

JAN 12 2010

S. HAWKES

[Handwritten signature]



FLORIDA DEPARTMENT OF STATE
Division of Corporations

December 30, 2009

SAUL LEVY
1840 NE 186 STREET SUITE 2A
NORTH MIAMI BEACH, FL 33179

SUBJECT: STANTON-PENDER DEVELOPMENT GROUP, L.L.C.
Ref. Number: L02000025640

We have received your document for STANTON-PENDER DEVELOPMENT GROUP, L.L.C. and your check(s) totaling \$30.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

Section 608.407, Florida Statutes, requires the document(s) to be signed by a member or by the authorized representative of a member.

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) 245-6955.

Suzanne Hawkes
Regulatory Specialist II

Letter Number: 209A00039541

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Stanton-Pender Development Group 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:

Saul Levy

Name of Person

Stanton-Pender Development Group LLC

Firm/Company

1840 NE 186 Street, Suite 2A

Address

North Miami Beach, Fl. 33179

City/State and Zip Code

saul@stantonpender.com

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

For further information concerning this matter, please call:

Saul Levy

Name of Person

at (954)

302-2339

Area Code & Daytime Telephone Number

Enclosed is a check for the following amount:

- | | | | |
|---|---|--|--|
| <input type="checkbox"/> \$25.00 Filing Fee | <input checked="" 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 & 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

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

Stanton-Pender Development Group 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 09/30/2002 and assigned
Florida document number L02000025640.

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 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

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> |
|--------------|---------------------------|---|--|
| MGR | Saul Levy | 1840 NE 186 Street, Suite 2A North Miami Beach, FL 33179 | <input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove |
| MGRM | Stanton-Pender Corporatio | 1840 NE 186 Street, Suite 2A North Miami Beach, FL 33179 | <input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove |
| | | | <input type="checkbox"/> Add <input type="checkbox"/> Remove |
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| | | | <input type="checkbox"/> Add <input type="checkbox"/> Remove |

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10 JAN 11 AM 4:18
SECRETARY OF STATE
TALLAHASSEE, FL 32399

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

Dated December 14, 2009

X Saww
Signature of a member or authorized representative of a member =

Saul Levy
Typed or printed name of signee