

L040000 17899

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

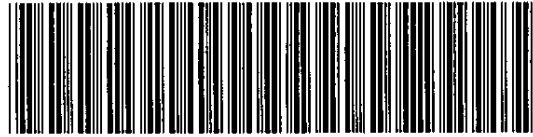
(Business Entity Name)

(Document Number)

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FILED
JUN - 8 AM 8:41
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

S. HAWKES

JUN 9 - 2009

EXAMINER

LAW OFFICES
STEVEN M. ROSEN, P.A.

ADMITTED TO PRACTICE IN
FLORIDA AND NEW YORK

5601 BUILDING
5601 BISCAYNE BOULEVARD
MIAMI, FLORIDA 33137
TELEPHONE: (305) 758-3100
FAX: (305) 756-7105
E-MAIL: smrlws@cs.com

June 4, 2009

Via Priority Mail

Florida Department of State
Division of Corporations
Attn.: Suzanne Hawkes
Regulatory Specialist II
P.O. Box 6327
Tallahassee, Florida 32314

Re: P&L Investment, LLC.
Ref No.: L04000017899

Dear Ms. Hawkes:

I am writing to you at this time in connection with the referenced matter and in furtherance of my representation of the above LLC and its principals, Peter and Lorraine Pena. As you may recall, you and I spoke approximately one week ago regarding the above matter and the steps that are required to be taken to reinstate this entity in an appropriate manner. I have complied with that which was set forth by you and am at this time furnishing the following:

1. Copy of your letter dated May 8, 2009.
2. Cover Letter and Articles of Amendment to Articles of Organization of P&L Investment, LLC., therein changing the name of that entity to Peter & Lorraine Investment, LLC.
3. Cover Letter and Statement of Change of Registered Agent for Limited Liability Company to the undersigned.
4. Check payable to the order of Florida Department of State in the sum of \$50.00, this for the fees required for both the change of name and change of registered agent.
5. As your letter of May 8, 2009 reflects, the State acknowledged receipt of payment in the sum of \$516.25. I am attaching a copy of that check, therein reflecting that said funds were in fact deposited and retained by the State. I would ask that these funds be applied for purposes consistent with the foregoing paperwork.

Ms. Suzanne Hawkes

June 4, 2009

Page 2 of 2

In the event that you require further or additional documentation or information, do not hesitate to contact the undersigned.

Very truly yours,

Steven M. Rosen



SMR/mb

encls.

cc: P&L Investment, LLC.
Attn.: Mr. & Mrs. Peter Pena

COVER LETTER

**TO: Registration Section
Division of Corporations**

SUBJECT: P&L INVESTMENT, 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:

Steven M. Rosen

Name of Person

Steven M. Rosen, P.A.

Firm/Company

5601 Biscayne Boulevard

Address

Miami, Florida 33137

City/State and Zip Code

Smrlws@cs.com

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

For further information concerning this matter, please call:

Steven M. Rosen

Name of Person

at (305) 758-3100

Area Code & 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

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

P&L Investment, 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 March 8, 2004 and assigned
Florida document number L04000017899.

This amendment is submitted to amend the following:

A. If amending name, enter the new name of the limited liability company here:

Peter & Lorraine Investment, LLC.

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:

Steven M. Rosen

New Registered Office Address:

5601 Biscayne Boulevard

Enter Florida street address

Miami

Florida

33137

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

