

L04000021493

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AHASSEE, FLORIDA

S Warren

FEB 22 2017

PASADENA SQUARE MANAGEMENT LLC.

259 E. RAND ROAD, #200, MOUNT PROSPECT, IL 60056

VOICE 847-275-6966 EPCON@ICSP.NET

Februrary 14, 2017

Florida department of state
Registration Section
Division of Corporation
P.O. Box 6327
Tallahassee, FL 32314

Please find attached completed amended Articles of organization of Pasadena square management LLC for registration with new changes.

Payment by check for twenty-five dollars is enclosed.

Please note that we have added three more names to the existing LLC. The previous two names are to stay unchanged in LLC. There is no change in registered agent information.

Thanks 

Darshan S. Jutla
Mgr

COVER LETTER

**TO: Registration Section
Division of Corporations**

SUBJECT: PASADENA SQUARE MANAGEMENT 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:

DARSHAN S. JUTLA

Name of Person

PASADENA SQUARE MANAGEMENT LLC

Firm/Company

259 E. RAND ROAD, # 200

Address

MOUNT PROSPECT, IL 60056

City/State and Zip Code

EPCON@ICSP.NET

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

For further information concerning this matter, please call:

DARSHAN S. JUTLA

847 275-6966

at ()

Name of Person

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**

PASADENA SQUARE MANAGEMENT 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 , 19, 2004 and assigned
Florida document number LO4000021493.

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 contain 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 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

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TALLAHASSEE, FLORIDA

If amending Authorized Person(s) authorized to manage, enter the title, name, and address of each person 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>
AMBR	SANJAY S. JUTLA	259 E. RAND ROAD, # 200, MT.	☒ Add
			☐ Remove
			☐ Change
AMBR	SONIA J. WALKER	259 E. RAND ROAD, # 200, MOU	☒ Add
			☐ Remove
			☐ Change
AMBR	RAJEEV S. JUTLA	259 E. RAND ROAD, # 200 MOU	☒ Add
			☐ Remove
			☐ Change
			☐ Add
			☐ Remove
			☐ Change
			☐ Add
			☐ Remove
			☐ Change
			☐ Add
			☐ Remove
			☐ Change

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 SECRETARY OF STATE
 TALLAHASSEE, FLORIDA

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

[illegible]

E. Effective date, if other than the date of filing: _____ (optional)

(If an effective date is listed, the date must be specific and cannot be prior to date of filing or more than 90 days after filing.) Pursuant to 605.0207 (3)(b)

Note: If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed as the document's effective date on the Department of State's records.

If the record specifies a delayed effective date, but not an effective time, at 12:01 a.m. on the earlier of:

(b) The 90th day after the record is filed.

Dated FEBRUARY 14TH

2017

~~Signature of a member or authorized representative of a member~~

DARSHAN S. JUTLA

Typed or printed name of signee

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CLERK OF DISTRICT COURT
TALLAHASSEE, FLORIDA