

L04000029546

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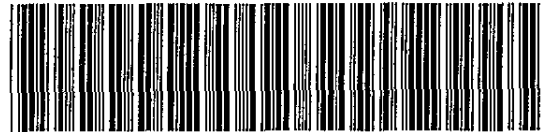
(Business Entity Name)

(Document Number)

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TALLAHASSEE, FL

TRANSMITTAL LETTER

TO: Registration Section
Division of Corporations

SUBJECT: PF DEVELOPMENT 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:

MIRIAN BARRERA

(Name of Person)

FROMBERG, PERLOW & KORNIK, P.A.

(Firm/Company)

18901 NE 29TH AVENUE, SUITE 100

(Address)

AVENTURA, FLORIDA 33180

(City/State and Zip Code)

For further information concerning this matter, please call:

GARY I NESBITT, ESQ.

(Name of Person)

at (305) 933-2000

(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)

STREET ADDRESS:

Registration Section
Division of Corporations
409 E. Gaines Street
Tallahassee, Florida 32399

MAILING ADDRESS:

Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

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TALLAHASSEE, FLORIDA

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

PF DEVELOPMENT LLC

(Present Name)
(A Florida Limited Liability Company)

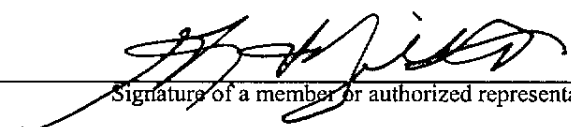
FIRST: The Articles of Organization were filed on APRIL 16, 2004 and assigned document number L04000029546.

SECOND: The following amendment(s) to the Articles of Organization was/were adopted by the limited liability company:

ILLIAS PAPPAS HAS RESIGNED AS MANAGER OF THE COMPANY EFFECTIVE DECEMBER 16, 2004, AND THE COMPANY HAS APPOINTED JORGE AREVALO AND TAKIS MITROPOULOS AS NEW MANAGERS EFFECTIVE DECEMBER 16, 2004. ALSO, THE COMPANY HAS RELOCATED ITS OFFICIAL PRINCIPAL PLACE OF BUSINESS TO 200 S. BISCAYNE BLVD, SUITE 2730, MIAMI, FLORIDA 33131

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TALLAHASSEE, FLORIDA

Dated DECEMBER 21, , 2004 .



Signature of a member or authorized representative of a member

GARY NESBITT, ESQ

Typed or printed name of signee

Filing Fee: \$25.00