

LD4000082104

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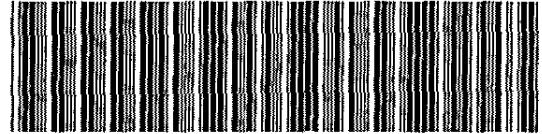
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M. HODGES

05 JUL 21 PM 3:29

## TRANSMITTAL LETTER

TO: Registration Section  
Division of Corporations

SUBJECT: PENION GALLERY, 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:

O.J. O'DUNNA  
(Name of Person)

LAW OFFICES OF O.J. O'DUNNA, P.A.  
(Firm/Company)

7491 W. OAKLAND PARK BOULEVARD  
(Address)

LAUDERHILL, FL 33319  
(City/State and Zip Code)

For further information concerning this matter, please call:

O.J. O'DUNNA at (954) 749-6260  
(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)

**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

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

PHENION GALLERY, LLC

(Present Name)

(A Florida Limited Liability Company)

**FIRST:** The Articles of Organization were filed on 11/12/04 and assigned Document number LO4000082104

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

Article V is amended to show the current member as:

1. Phenion Development Group, Inc. – Managing Member  
6726 Third Street, Jupiter, Florida 33458
2. Bertram Abdul – Member  
503 Waterside Road, S.E., Palm Bay, Florida 32909
3. KIMART INVESTMENTS, INC - Member  
17674 Southwest 6<sup>th</sup> Street,  
Pembroke Pines, Florida 33029
4. Lenworth & Sharron Barnett - Member  
7220 Biltmore Boulevard  
Miramar, Florida 33023
5. Attli Bramwell & Evans Edwards - Member  
19048 Northwest 23<sup>rd</sup> Place  
Pembroke Pines, Florida 33029
6. Richard & Denise Cadien - Member  
1494 Falcolnwood Court  
Apopka, Florida 32712
7. Christopher & Shirley Cano Tai - Member  
3340 Southwest 173<sup>rd</sup> Terrace  
Miramar, Florida 33029
8. Winnifred Chambers - Member

05 JUL 21 PM 3:29

900 Whister Oak Drive  
Melbourne, Florida 32901

9. Augustin Chau - Member  
2892 SW 175 Avenue  
Miramar, Florida 33029
10. Aston & Beverley Chin - Member  
10229 Southwest 59<sup>th</sup> Street  
Cooper City, Florida 33328
11. KACY ASSOCIATES, INC. - Member  
8660 Southwest 49<sup>th</sup> Street  
Cooper City, Florida 33328
12. Eulie and Charmaine Clarke - Member  
16248 Southwest 20<sup>th</sup> Street  
Miramar, Florida 33207
13. Widlyn Davis - Member  
11280 Nothwest 42<sup>nd</sup> Street  
Coral Springs, Florida 33065
14. Allan & Gloria Dyer - Member  
10155 Northwest 31<sup>st</sup> Court  
Sunrise, Florida 33351
15. Agnes & Winston Foster - Member  
8632 South Sutton Drive  
Miramar, Florida 33025
16. Gladstone & Donna Guniss - Member  
4848 NW 7<sup>th</sup> Court  
Plantation, Florida 33317
17. Elvisley and Paulette Guyah - Member  
503 Waterside Road S.E.  
Palm Bay, Florida 32909
18. DACOTA ENTERPRISES, LLC - Member  
3299-3 NW 44<sup>TH</sup> Street  
Fort Lauderdale, Florida 33309
19. Aldos & Yvonne Higgins – Member  
290 South Bel Aire Drive  
Plantation, Florida 33317

20. H.B.5 STAR CORP - Member  
2341 Largo Drive  
Miramar, Florida
21. Paul Hing - Member  
7560 Taylor Street  
Hollywood, Florida 33024
22. TIMEWISE INVESTMENTS CORP - Member  
3301 Knolls Road  
Miramar, Florida 33025
23. Sharon & Robert Horrie - Member  
2957 Southwest 137<sup>th</sup> Avenue  
Miramar, Florida 33028
24. Barron & Sandra Johnson - Member  
1000 Northwest 130<sup>th</sup> Terrace  
Sunrise, Florida 33323
25. Dervin Johnson - Member  
4001 N.W. 36<sup>TH</sup> Way  
Fort Lauderdale, Florida 33309
26. Aslim & Bakhsh Salim Khan - Member  
6726 Third Street  
Jupiter, Florida 33458
27. JAMALBRI INVESTMENTS, INC - Member  
1584 Southwest 159<sup>th</sup> Lane  
Pembroke Pines, Florida 33027
28. Garry Marsh - Member  
2401 Gulfstream Drive  
Miramar, Florida 33023
29. TEL-A-MESSAGE PRODUCTION, INC - Member  
P.O. Box 490405  
Fort Lauderdale, Florida 33349
30. Fern Mitchell - Member  
676 Northwest 129<sup>th</sup> Way  
Pembroke Pines, Florida 33025
31. Leonore Mottley - Member  
16563 N.W. 5<sup>th</sup> CT

Pembroke Pines, Florida 33028

32. Henry Morin - Member  
1090 Mandarin Drive N.E.  
Palm Bay, Florida 32905
33. MPTM CORP - Member  
10229 Southwest 59<sup>th</sup> Street  
Cooper City, Florida 33328
34. Joy Mycoo - Member  
10481 Trianon Place  
Wellington, Florida 33461
35. Josetta Pierre-Louis - Member  
19417 Southwest 65<sup>th</sup> Street  
Pembroke Pines, Florida 33332
36. William & Christine Ridgley - Member  
5709 Jackson Street  
Hollywood, Florida 33023
37. Mark Wayne Robinson - Member  
2401 Gulfstream Drive  
Miramar, Florida 33023
38. SIFONTES INVESTMENTS, INC – Member  
17395 Southwest 33<sup>rd</sup> Court  
Miramar, Florida 33029
39. Stephen Spalding & Joanne Riffin - Member  
9471 Bradshaw Lane  
Tamarac, Florida 33321
40. WAYNE PROPERTIES, LLC - Member  
8854 Rodeo Drive  
Lake Worth, Florida 33467
41. Esmin & Shihein Williams - Member  
15826 Northwest 11<sup>th</sup> Street  
Pembroke Pines, Florida 33028
42. A.C.S.A. INVESTMENTS, LLC - Member  
527 Northwest 159<sup>th</sup> Lane  
Pembroke Pines, Florida 33028

Dated: June 19th, 2005

Lincoln Hing

Signature of a member or authorized representative of a member

Lincoln Hing

Typed or printed name of signee

**Filing Fee: \$25.00**