(050000)150S

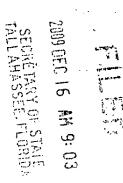
(Re	questor's Name)	
(Ad	dress)	
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(Cit	y/State/Zip/Phon	e #)
PICK-UP	WAIT	MAIL
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Certified Copies	_ Certificate:	s of Status
Special Instructions to	Filing Officer:	

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T. CLINE

DEC 17 2009

EXAMINER



December 14, 2009

TERI JONES 401 E. LINTON BLVD., #269 DELRAY BEACH, FL 33483

SUBJECT: PENTHOUSE PROPERTIES LLC

Ref. Number: L05000001505

We have received your document for PENTHOUSE PROPERTIES LLC and your check(s) totaling \$60.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The enclosed annual report/uniform business report or reinstatement must be filed and the appropriate fee submitted before your document can be filed.

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) 245-6020.

Letter Number: 109A00037927

Tammi Cline Regulatory Specialist II

Division of Corporations - P.O. BOX 6327 -Tallahasson Florida 32314

COVER LETTER

TO: Registration Section Division of Corporations
SUBJECT: PENTHOUSE PROPERTIES 101, 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:
TERI JONES Name of Person PENTHOUSE TROPETIES 101, LLC 4 Firm/Company
401 E. LINTON Blvd, #269
Del Ray Beach FL. City/State and ZipCode MIZTERIJO MAC. COM E-mail address: (to be used for future annual report notification)
E-mail address: (to be used for future annual report notification)
For further information concerning this matter, please call:
TERI JONES at 315 367-2108 Name of Person Area Code & Daytime Telephone Number
Enclosed is a check for the following amount:

\$55.00 Filing Fee & Certified Copy

(additional copy is enclosed)

MAILING ADDRESS:

\$30.00 Filing Fee & Certificate of Status

\$25.00 Filing Fee

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

STREET/COURIER ADDRESS:

\$60.00 Filing Fee, Certificate of Status &

(additional copy is enclosed)

Certified Copy

Registration Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

ARTICLES OF AMENDMENT TO ARTICLES OF ORGANIZATION OF

PENTHOU	SE PROD	ERTIES L	-LC		
(Name of the Limited Line (A Fig.	ibility Company a orida Limited Liabi	s it now appears on lity Company)	our records.)	7200	
The Articles of Organization for this Limited Liabi	lity Company we	1	05/2008	S DE and assigned	1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1
This amendment is submitted to amend the following	J			F. 9: 03	ر معلق ا
A. If amending name, enter the new name of th					
PENTITOUSE F The new name must be distinguishable and end with the "L.L.C."	ROPER e words "Limited I	Liability Company,"	OI, LLC the designation "LL	C" or the abbrev	iation
Enter new principal offices address, if applicable	e:	5280 N.B	DERAN D	$+\rho_{H}$	2D
(Principal office address MUST BE A STREET A	DDRESS)	5280 N. (5/NG ER	SlAND, F	1, 334	<u>0</u> 4
Enter new mailing address, if applicable: (Mailing address MAY BE A POST OFFICE BO	<u>X)</u>		INTON BI J BEACL	vé #2 1, 334	- <u>6</u> 9 83
B. If amending the registered agent and/or registered agent and/or the new registered office	registered office address here:	address on our i	ecords, <u>enter th</u>	e name of the	new
Name of New Registered Agent:	TERI	Jones	Colde	(New)	-
New Registered Office Address:	401 E.	LINTON Enter F.	Blvd Iorida street addre	#269	
-	DelRA		, , Florida		
Now Devictored Amenda Cimenton 10 1					

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

Page 1 of 2

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

Title Address Type of Action □Add Remove \prod Add □Remove D. If amending any other information, enter change(s) here: (Attach additional sheets, if necessary.) Signature of a member or authorized representative of a member

Page 2 of 2

Filing Fee: \$25.00