

LO 5000001505

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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TALLAHASSEE, FLORIDA

T. CLINE

DEC 17 2009

EXAMINER



FLORIDA DEPARTMENT OF STATE
Division of Corporations

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.

Tammi Cline
Regulatory Specialist II

Letter Number: 109A00037927

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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 Properties 101, LLC
~~401 E. LINTON Blvd~~
Firm/Company
401 E. LINTON Blvd, #269
Address
Del Ray Beach, FL.
City/State and Zip Code
MIZTERIJ@MAC.COM
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

TERI JONES at (305) 367-2108
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

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TALLAHASSEE, FLORIDA

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

PENTHOUSE PROPERTIES 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 1/05/2005 and assigned
Florida document number L05000001505.

This amendment is submitted to amend the following:

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

PENTHOUSE PROPERTIES 101, 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**)

5280 N. Ocean Dr. #PHD
SINGER ISLAND, FL. 33404

Enter new mailing address, if applicable:

(Mailing address **MAY BE A POST OFFICE BOX**)

401 E. LINTON Blvd #269
DeL Ray Beach, 33483

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:

TERI JONES (old & new)

New Registered Office Address:

401 E. LINTON Blvd. #269

Enter Florida street address

DeL Ray Beach, Florida 33483

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.

Teri Jones
If Changing Registered Agent, Signature of New Registered Agent

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	Name	Address	Type of Action
MGR	TERI JONES	401 E. LINTON BLVD DEL RAY BEACH, FL 33483	<input checked="" type="checkbox"/> Add - CURRENT <input type="checkbox"/> Remove
BL - MBR	HAL OSBORNE	135 OCEAN BLVD APT #206 POMPANO BEACH FL 33062	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove
BL - MBR	BRIAN CHESHOLK	1201 GEO. BUSH BLVD DEL RAY BEACH, FL 33483	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove
			<input type="checkbox"/> Add <input type="checkbox"/> Remove
			<input type="checkbox"/> Add <input type="checkbox"/> Remove
			<input type="checkbox"/> Add <input type="checkbox"/> Remove

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

Dated 12-8-09

Teri Jones, MGR

Signature of a member or authorized representative of a member

TERI JONES MGR

Typed or printed name of signee