

L05000004264

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

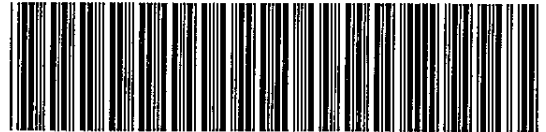
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SECRET
TALLAHASSEE, FLORIDA

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: P11 ENTERPRISES, 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:

ORLANDO J. SILVA

(Name of Person)

MYOS FINANCIAL GROUP, INC

(Firm/Company)

2853 EXECUTIVE PARK DR SUITE 105

(Address)

WESTON, FL 33331

(City/State and Zip Code)

For further information concerning this matter, please call:

ORLANDO J. SILVA

(Name of Person)

at (954-) 349-3399

(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**

P11 ENTERPRISES, LLC

(Present Name)
(A Florida Limited Liability Company)

FIRST: The Articles of Organization were filed on 01/13/06 and assigned
document number L05000004264

SECOND: This amendment is submitted to amend the following:

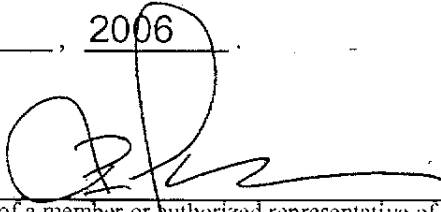
THE NAME AND ADDRESS OF MANAGING MEMBERS/MANAGERS ARE

TITLE:MGRM, BEATRIZ DE PONCE, 1726 VICTORIA POINTE CIRCLE, WESTON, FL 33327

TITLE: MGRM, GUILLERMO PONCE, 1726 VICTORIA POINTE CIRCLE, WESTON, FL 33327

TITLE: MGRM, LUIS A PONCE, 1726 VICTORIA POINTE CIRCLE, WESTON, FL 33327

Dated JANUARY 26, 2006



Signature of a member or authorized representative of a member

LUIS A PONCE

Typed or printed name of signee

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

06 FEB -6 PM 4: 09

APPROVED
AND
FILED

Filing Fee: \$25.00