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DIVISION OF CORPORATIONS

Adam D. Cohen, P.L. 1504 Bay Road, #2011 Miami Beach, FL 33139 Phone: (786) 877-6607 Fax: (801) 457-3082

Email: denmarklaw@gmail.com

October 6, 2005

Via U.S. Mail

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

Re: Amendment to Articles of Organization - Pasadena Investment Holdings, LLC

Dear Sirs:

Enclosed please find an amendment to the above-referenced Articles of Organization along with a check for the filing fee in the amount of \$25.00.

Please feel free to contact me at the above address with any questions or concerns.

Very truly yours

Adam D. Collen, Esq.

COVER LETTER

Division of Corporations
SUBJECT: Pasadena Investment Management Partners, 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:
Adam D. Cohen, Esq. (Name of Person)
Adam D. Cohen, P.L.
(Firm/Company)
1504 Bay Road, #2011 (Address)
Miami Beach, FL 33139
(City/State and Zip Code)
For further information concerning this matter, please call:
Adam D. Cohen at (786) 877-6607 (Name of Person) (Area Code & Daytime Telephone Number)
Enclosed is a check for the following amount:
\$25.00 Filing Fee S30.00 Filing Fee & S55.00 Filing Fee & S60.00 Filing Fee, Certificate of Status Certified Copy (additional copy is enclosed) Certified Copy (additional copy is enclosed)
MAILING ADDRESS: STREET/COURIER ADDRESS: Projection Section Residentian Section

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

TO:

Registration Section.

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

ARTICLES OF AMENDMENT TO ARTICLES OF ORGANIZATION OF

Pasadena Investment Management Partners, LLC

(Present Name) (A Florida Limited Liability Company) The Articles of Organization were filed on April 22, 2005 document number L05000039970 and assigned FIRST: SECOND: This amendment is submitted to amend the following: In accordance with Section 1.02(r) of the Operating Agreement of this limited liability company, effective May 27, 2005 the manager was automatically changed from Paul Seguin to John Loder, whose address is 475 Central Avenue, Suite 205, St. Petersburg, FL 33701. Dated October 6 2005 Signature of a member or authorized representative of a member

Filing Fee: \$25.00

Typed or printed name of signee

Adam D. Cohen, Esq.