

Division of Corporations

LOS000095575

Page 1 of 1

Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H12000277750 3))



H120002777503ABC+

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To: Division of Corporations
Fax Number : (850)617-6383

From: Account Name : FOWLER WHITE BURNETT P.A.
Account Number : 071250001512
Phone : (305)789-9200
Fax Number : (305)789-9201

Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please

Email Address: esalcedo@fowler-white.com

LLC AMND/RESTATE/CORRECT OR M/MG RESIGN
PENTA BAY INVESTMENTS, LLC

Certificate of Status	0
Certified Copy	0
Page Count	04
Estimated Charge	\$25.00

RECEIVED
12 NOV 27 AM 6:53
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
12 NOV 27 AM 7:28

Electronic Filing Menu Corporate Filing Menu Help

H120002777503

COVER LETTER

**TO: Registration Section
Division of Corporations**

SUBJECT: PENTA BAY INVESTMENTS 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:

JEANNE FUENTES LOPEZ

Name of Person

FOWLER WHITE BURNETT, P.A.

Firm/Company

1395 BRICKELL AVENUE, 14TH FL

Address

MIAMI, FLORIDA 33131

City/State and Zip Code

ESALCEDO@FOWLER-WHITE.COM

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

JEANNE FUENTES LOPEZ at **(305) 789-9269**

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

H120002777503

H120002777503

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

12 NOV 27 AM 7:28

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

PENTA BAY INVESTMENTS 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 09/29/2005 and assigned
Florida document number L05000095575

This amendment is submitted to amend the following:

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

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)

Enter new mailing address, if applicable:

(Mailing address MAY BE A POST OFFICE BOX)

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:

New Registered Office Address:

Enter Florida street address

_____, Florida _____

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.

If Changing Registered Agent, Signature of New Registered Agent

H120002777503

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

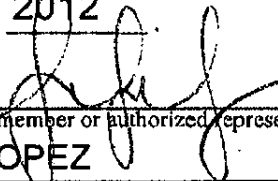
<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
MGR	ALFREDO PATRONE	5805 BLUE LAGOON DRIVE, SUITE 220	<input type="checkbox"/> Add
		MIAMI, FLORIDA 33126	<input checked="" type="checkbox"/> Remove
MGR	ARTEMIS GROUP, INC.	5805 BLUE LAGOON DRIVE, SUITE 220	<input checked="" type="checkbox"/> Add
		MIAMI, FLORIDA 33126	<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

FILED
 SECRETARY OF STATE
 DIVISION OF CORPORATIONS
 12 NOV 27 4 47:28 PM

H120002777503

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

Dated NOVEMBER 15, 2012



Signature of a member or authorized representative of a member

JEANNE FUENTES LOPEZ

Typed or printed name of signee

Page 3 of 3

Filing Fee: \$25.00

FILED
 SECRETARY OF STATE
 DIVISION OF CORPORATIONS
 12 NOV 27 AM 7:28