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SECRETARY OF STATE

D. BRUCE

AUG 1 2008

EXAMINER

COVER LETTER

TO: Registration Section Division of Corporations
SUBJECT: PASIFANA PROPERTIES UC (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:
OSCAR PASTRANA (Name of Person)
PASILANA PROPERTIES LIC
1410 E, ALPAMONIE DR.
AUAMUNTE SPENGS FL 3270/AFF & TO City/State and Zip Code)
For further information concerning this matter, please call:
CARLOS PASTRAVA at (67, 332—16/5 PE) (Name of Person) (Name of Person) (Name of Person)
Enclosed is a check for the following amount:
\$25.00 Filing Fee \$\ \times \text{\$30.00 Filing Fee & Certificate of Status} \ \times \text{\$\subseteq \text{Certified Copy (additional copy is enclosed)}} \ \times \$\subseteq \text{\$\subseteq \seteq \text{\$\subseteq \text{\$\subseteq \text{\$\subseteq \text{\$\subseteq \seteq \seteq \text{\$\subseteq \text{\$\subseteq \text{\$\subseteq \seteq \seteq \text{\$\subseteq \text{\$\subseteq \seteq \set

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

New Registered Agent's Signature, if changing Registered Agent:

New Registered Office Address:

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)

(Enter Florida street address)

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 Remove Remove ☐ Add Remove Add Remove D. If amending any other information, enter change(s) here: (Attach additional sheets, if necessary Dated_ Signature of a member or authorized representative of a member Typed or printed name of signee

Page 2 of 2

Filing Fee: \$25.00