

L06000053213

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To: Division of Corporations
Fax Number : (850)205-0383

From: Account Name : A 1 A CORPORATE SERVICES, INC.
Account Number : I20010000247
Phone : (800)494-3124
Fax Number : (305)675-2811

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06 AUG 18 AM 8:43

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LLC AMND/RESTATE/CORRECT OR M/MG RESIGN

PANN FLORIDA LLC

Certificate of Status	0
Certified Copy	0
Page Count	02
Estimated Charge	\$25.00

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

PANN FLORIDA LLC

(Present Name)
(A Florida Limited Liability Company)

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FIRST: The date of filing of the articles of organization was 05/23/2006

SECOND: The following amendment(s) to the articles of organization was/were adopted by the limited liability company:

HEREBY MADISON EXCHANGE, LLC IS REMOVED AS REGISTERED AGENT.

*HEREBY PANN PROPERTIES LLC AT 1205 WASHINGTON AVE 2ND FLOOR
MIAMI BEACH FL 33137 IS APPOINTED AS REGISTERED AGENT.*

*HEREBY ESTHER SILBERGERG AND LEE DAVID MEDLNETS ARE REMOVED
AS MANAGERS FOR THE LLC.*

*HEREBY PANN PROPERTIES LLC AT 1205 WASHINGTON AVE 2ND FLOOR
MIAMI BEACH FL 33137 IS APPOINTED AS MANAGING MEMBER FOR THE
LLC*

Dated AUGUST 1ST, 2006

x 

Signature of a member or authorized representative of a member

Alan Wilzig

Typed or printed name of signer

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Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity


Registered Agent Signature

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