

L070000000654

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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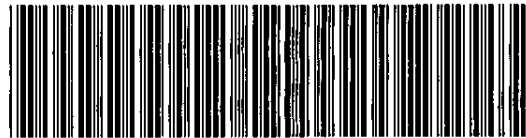
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

J. BRYAN

NOV 23 2011

EXAMINER



LAW OFFICES OF

FRIEDMAN | DOMIANO | SMITH CO., L.P.A.

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JULIE M. THOMAS EXECUTIVE DIRECTOR

OF COUNSEL:
MICHAEL J. SKINDELL
KERRY S. VOLSKY

• MEMBER OF THE DISTRICT OF COLUMBIA BAR
• MEMBER OF THE FLORIDA BAR
• MEMBER OF THE MICHIGAN BAR

November 18, 2011

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

RE: Penthouse Partners, LLC

Dear Sir/Madam:

Enclosed for filing please find the following along with the filing fee of \$25.00

1. Cover Letter.
2. Articles of Amendment to Articles of Organization of Penthouse Partners, LLC.

If you need anything additional, please contact the undersigned.

Very truly yours,

Jeffrey H. Friedman

JHF:lkf
Enclosure

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TALLAHASSEE, FLORIDA

COVER LETTER

**TO: Registration Section
Division of Corporations**

SUBJECT: PENTHOUSE 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:

Joseph C. Domiano

Name of Person

Penthouse Partners, LLC

Firm/Company

55 Public Square, Suite 1055

Address

Cleveland, OH 44113

City/State and Zip Code

juliethomas@fdslaw.com

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

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TALLAHASSEE, FLORIDA

For further information concerning this matter, please call:

Joseph C. Domiano

Name of Person

at (216)

905-9999

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**

PENTHOUSE PARTNERS, 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 1/2/07 and assigned
Florida document number L07000000654.

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)

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TALLAHASSEE, FLORIDA

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

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:

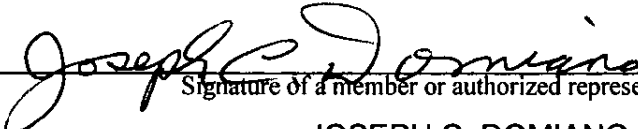
MGR = Manager

MGRM = Managing Member

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
MGRM	Jeffrey H. Friedman	1141 Swallow, PH Marco Island, FL 34145	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove
MGRM	Margaret Duffy-Friedman	4521 University Parkway University Heights, OH 44118	<input checked="" type="checkbox"/> Add <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
			<input type="checkbox"/> Add <input type="checkbox"/> Remove

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

Dated October 26, 2011



 Signature of a member or authorized representative of a member
 JOSEPH C. DOMIANO, MGR

 Typed or printed name of signee

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 TALLAHASSEE, FLORIDA