

W07000005950

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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MAIL

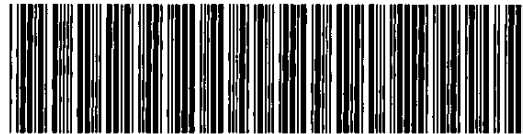
(Business Entity Name)

(Document Number)

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TALLAHASSEE, FLORIDA

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JAN - 2 2008

EXAMINER

W07-5950

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Pasafino SA Holdings, 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:

Irina Grmevich
(Name of Person)

Pasafino SA Holdings LLC
(Firm/Company)

10167 W. Sunrise Blvd, 3rd Fl.
(Address)

Pkaction, FL 33302
(City/State and Zip Code)

For further information concerning this matter, please call:

Irina Grmevich at (84) 707-5400
(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

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TALLAHASSEE, FLORIDA

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

Pasano 59 Holdings, 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 01/17/2007 and assigned Florida document number L07000005950.

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."

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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:

Jerome L. Fepps, PA

New Registered Office Address:

10167 W. Sunrise Blvd, 3rd Fl
(Enter Florida street address)

Plantation Florida 33322
(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

Title	Name	Address	Type of Action
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MGR	Wersaw Acquisition Group	10167 W. Sunrise Blvd 3rd Fl Plantation, FL 33322	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove
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MGRM	Ronald Friedman	2787 E. Oakland PK Blvd 9th Fort Lauderdale, FL 33304	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove
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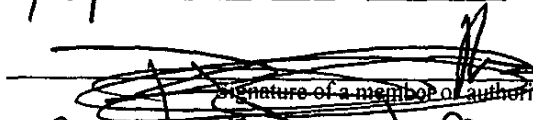
MGRM	Andrew Taubman	2787 E. Oakland PK Blvd 9th Fort Lauderdale, FL 33304	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove
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			<input type="checkbox"/> Add <input type="checkbox"/> Remove
			<input type="checkbox"/> Add <input type="checkbox"/> Remove
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			<input type="checkbox"/> Add <input type="checkbox"/> Remove

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

Mailing address
Pasadena SA Holdings, LLC
10167 W. Sunrise Blvd 3rd Flr
Plantation, FL 33322
(954) 207-5400

Dated 12/26/7


 Signature of a member or authorized representative of a member
Ron Friedman
 Typed or printed name of signee

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 DEC 21 AM 10:17
 SECRETARY OF STATE
 PALM BEACH, FLORIDA