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TALLAHASSEE, FLORIDA

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D. BRUCE

DEC 17 2009

EXAMINER

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: MOTRÉ CO. 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:

TINUADÉ PEÑA
Name of Person

MOTRÉ CO. LLC
Firm/Company

2101 VISTAPARKWAY, STE 446
WEST PALM BEACH, FL 33411

FLORIDA 33411
City/State and Zip Code
tpena@motreco.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

TINU PEÑA at (561) 315-3598
Name of Person Area Code & Daytime Telephone Number

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TALLAHASSEE, FLORIDA

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



FLORIDA DEPARTMENT OF STATE
Division of Corporations

November 13, 2009

TINUADE PENA-AKINYINKA
2101 VISTA PARKWAY, STE 446
WEST PALM BEACH, FL 33411

SUBJECT: MOTRE CO., LLC.
Ref. Number: L07000012988

We have received your document for MOTRE CO., LLC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

We are enclosing the proper form(s) with instructions for your convenience.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6984.

Deborah Bruce
Regulatory Specialist II

Letter Number: 109A00035514

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

MDTRÉ CO, 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 07 FEBRUARY 2005 and assigned Florida document number L07000012988.

This amendment is submitted to amend the following:

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

N/A

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)

2101 VISTAPARKWAY, STE 446
WEST PALM BEACH, FL 33411

Enter new mailing address, if applicable:

(Mailing address MAY BE A POST OFFICE BOX)

2101 VISTAPARKWAY, STE 446
WEST PALM BEACH, FL 33411

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

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TALLAHASSEE, FLORIDA

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:

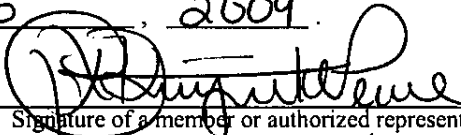
MGR = Manager
MGRM = Managing Member

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
MGRM	Tinuade Peña	2101 VISTA PARKWAY, STE 446 WEST PALM BEACH, FL 33411	<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
			<input type="checkbox"/> Add <input type="checkbox"/> Remove

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

ARTICLE 5: Purpose and Power
The general purpose of which the Company is organized is to engage in professional consulting services to include civil engineering, Green Design and interior consulting, design and decorating and to

Dated December 15, 2009.



Signature of a member or authorized representative of a member

TINUADE PEÑA

Typed or printed name of signee

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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Articles of Amendment

Motré Co. LLC

Document Number: L07000012988

Article 5: Purpose and Power - continued

transact any lawful business for which a limited liability company may be organized under the laws of the State of Florida. The Company shall have all the powers granted to a limited liability company under the laws of the State of Florida.

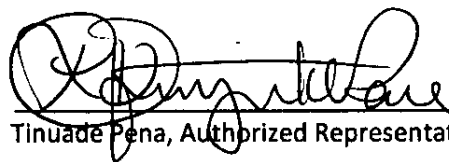
Article 9: Management

The Company's operational management shall be managed by a managing member and founding principal shall oversee the management of the business and affairs of the Company in accordance with the regulations adopted by the member(s). The regulations may contain provision for the regulations and management of the affairs of the Company not inconsistent with law or these Articles of Organization. The name of such manager (s) who is/are to serve as management is/are:

Managing Member: Tinuade O. Pena-Akinyinka, LEED AP

Whose addresses shall be the same as the principal office of the Company.

IN WITNESS WHEREOF, The undersigned, an authorized representative of the members, has made and subscribed these Articles of Amendment at Royal Palm Beach, Florida, for the foregoing uses and purposes, this December 15, 2009.

 December 15, 2009
Tinuade Pena, Authorized Representative of Members

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CLERK OF STATE
TALLAHASSEE, FLORIDA