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C. LEWIS

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EXAMINER

COVER LETTER

TO: Registration Section Division of Corporations
SUBJECT: Pinewood 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:
John J. Erhar t
Pinewood 12
PO. Box 14901
North Palm Beach FL 33408
E-mail address: (to be used for future annual report notification)
For further information concerning this matter, please call:
John J. Erhart at 561, 252-680/
Name of Person Area Code & Daytime Telephone Number
Enclosed is a check for the following amount:
\$25.00 Filing Fee Solution Filing Fee Certificate of Status Certified Copy (additional copy is enclosed) \$25.00 Filing Fee Solution 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

0	F
Pinewood 1	2011 NOV 28 PH 1: 27
(Name of the Limited Liability Compa	ny as it now appears on our records FCRE [ARY OF STATE
The Articles of Organization for this Limited Liability Company Florida document number <u>Lo7000088/34</u> .	ny as it now appears on our records ECRETARY OF STATE LABIlity Company) were filed on 08/27/2007 and assigned
This amendment is submitted to amend the following:	
A. If amending name, enter the new name of the limited liab	ility company here:
The new name must be distinguishable and end with the words "Limi"L.L.C."	ted Liability Company," the designation "LLC" or the abbreviation
Enter new principal offices address, if applicable:	JOHN J. Eshart
(Principal office address MUST BE A STREET ADDRESS)	Palm Beach Travdens FL 33418
Enter new mailing address, if applicable:	
(Mailing address MAY BE A POST OFFICE BOX)	
B. If amending the registered agent and/or registered of registered agent and/or the new registered office address her	<u>e</u> :
Name of New Registered Agent: John	J. Erhart

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

Page 1 of 2

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>	Name	Address	Type of Action
MGR	Pamela L. Erhart	P.P. Box 1490/ North Palm Beach, Fl	Add Remove
			Add Remove
			Add Remove
			Add Remove
			Add Remove
			Add Remove
D. If amen	ding any other information, enter chang	ge(s) here: (Attach additional sheets, if necessary.)	_
			_
	1/11 73 70	SECRE AH	2011 NOV 28
Dated	Signature of a membe	er or authorized representative of a member	ITI
	1 Joh	d or printed name of signee	

Page 2 of 2

Filing Fee: \$25.00