L08000/8942

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OR OCT 27 AH ID- 43
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

D. BRUCE
OCT 28 2008
EXAMINER

COVER LETTER

TO: Registration Section Division of Corporation	
SUBJECT: Penz	o Services LLC
<u> </u>	(Name of Limited Liability Company)
The enclosed Articles of Ar	mendment and fee(s) are submitted for filing.
Please return all correspond	dence concerning this matter to the following:
	Sonia Rius (Name of Person)
	Sonia Rius (Name of Person) Penzo Services LLC (Firm/Company)
	6532 Miani Lakes Dr.
	Miami Lakus, FL 33014 ESS & City/State and Zip Code)
For further information con	
	MEN LO at (786) 337-9180
MARIO (Name of	WEN LO at (786) 337 - 9180 35 5 (Area Code & Daytime Telephone NumBer) 5
(Name of	(Alea Code & Daytime Telephone Number)
Enclosed is a check for the	following amount:
□ \$25.00 Filing Fee	□\$30.00 Filing Fee & □\$60.00 Filing Fee, Certificate of Status 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

lenz o	Service	LLC			
(Name of the Limited I (A F			ars on our recor	ds.)	
The Articles of Organization for this Limited Lia Florida document number	bility Company w 942	ere filed on	2 [21]	and assi	gned
This amendment is submitted to amend the follow	ving:				
A. If amending name, enter the new name of t	he limited liabili	y company h	ere:		
The new name must be distinguishable and end with "L.L.C."	the words "Limited	Liability Com	pany," the design	70	
Enter new principal offices address, if applical	ole:			08 ILLLA ILLLA	
(Principal office address MUST BE A STREET ADDRESS)				ETAN NASS	
Enter new mailing address, if applicable: (Mailing address MAY BE A POST OFFICE Be	<u>ox)</u>			AH ID 43	רב ד כ
B. If amending the registered agent and/or registered agent and/or the new registered office.	registered offic ce address here:	e address on	our records,	enter the name of	the new
Name of New Registered Agent:	SON	IA Ri	5		
New Registered Office Address:	6532	MIANI	しみんどろ Enter Florida st	D12.	
	MIAMI	City)	, Flor	ida <u>33014</u> (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> **Address Type of Action** FERNANDEZ _ Add Remove Rivs MGR SONIA Remove Remove Add 🗖 Remove r Add Remove D. If amending any other information, enter change(s) here: (Attach additional sheets, if necessary.) 2008 20 Dated Signature of a member or authorized representative of a member Rios Typed or printed name of signee

Page 2 of 2

Filing Fee: \$25.00