Division of Corporations

Division of Corporations Public Access System

#### Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H09000203961 3)))



Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations

Fax Number : (850)617-6383

Account Name : SPIEGEL & UTRERA, P.A.

Account Number : FCA000000001 Phone : (305)854-6000

Fax Number

: (305)857-3700

## LLC AMND/RESTATE/CORRECT OR M/MG RESIGN

PD REAL ESTATE MANAGEMENT & DESIGN LLC

Certificate of Status	0
Certified Copy	0
Page Count	02
Estimated Charge	\$25.00

Electronic Filing Menu

Corporate Filing Menu

SEP 2 1 2009

### ARTICLES OF AMENDMENT

#### TO

#### ARTICLES OF ORGANIZATION

#### **OF**

# PD REAL ESTATE MANAGEMENT & DESIGN LLC

a Florida Limited Liability Company

Pursuant to the provisions of section 608.411(2), Florida Statutes, this Limited Liability Company adopts the following Articles of Amendments to its Articles of Organization:

FIRST:

The date of the filing of the Articles of Organization was May 8, 2008.

SECOND:

Article 9 of the Articles of Organization of PD REAL ESTATE MANAGEMENT

DESIGN LLC states Management as:

Operating Manager:

Paul Pomfret

Vice Operating Manager:

Paul Pomfret

Secretary:

Paul Pomfret

Treasurer:

Paul Pornfret

THIRD:

Article 9 of the Articles of Organization of PD REAL ESTATE MANAGEMENT&

DESIGN LLC shall be amended to state Management as:

Operating Manager:

Leon C. Green III

Secretary:

Leon C. Green III

Treasurer:

Leon C. Green III

whose mailing addresses shall be the same as the mailing address of the Company.



FOURTH:

The date of the adoption of this amendment is the R day of September, 20.09.

FIFTH:

The amendment was adopted by the limited liability company.

SIXTH:

This amendment shall be effective upon the filing with the Secretary of State of Florida.

Signed this B day of September, 20 09.

Leon C. Green III, Signature of a Member or Authorized Representative of a Member