

L08000051655

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

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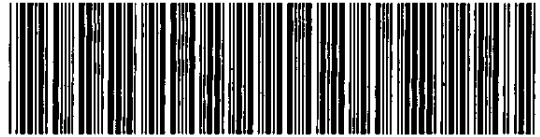
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
OCT 26 AM 8:24

B. KOHR

OCT 27 2009

EXAMINER

COVER LETTER

**TO: Registration Section
Division of Corporations**

SUBJECT: PROPERTY MANAGER SOLUTIONS 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:

VERED COHEN

Name of Person

PROPERTY MANAGER SOLUTIONS LLC

Firm/Company

601 CLEVELAND STREET, SUITE 501

Address

CLEARWATER, FL. 33755

City/State and Zip Code

VERED@BARRAMSOFT.COM

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

VERED COHEN

Name of Person

at (**727**)

475-1125

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

FILED STATE
SECRETARY OF CORPORATIONS
09 OCT 26 AM 8:24

ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF

PROPERTY MANAGER SOLUTIONS LLC

(Name of the Limited Liability Company as it now appears on our records.)
(A Florida Limited Liability Company)

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SECRETARY OF CORPORATIONS
DIVISION OF CORPORATIONS
09 OCT 26 AM 8:24

The Articles of Organization for this Limited Liability Company were filed on MAY 22, 2008 and assigned
Florida document number L08000051655.

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."

Enter new principal offices address, if applicable:

(Principal office address MUST BE A STREET ADDRESS)

Enter new mailing address, if applicable:

(Mailing address MAY BE A POST OFFICE BOX)

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:

VERED COHEN

New Registered Office Address:

1641 GENTRY STREET

Enter Florida street address

CLEARWATER

Florida

33755

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.

Vered Cohen
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> | <u>Address</u> | <u>Type of Action</u> |
|--------------|----------------------|---|--|
| MGR | VERED COHEN | 1641 GENTRY ST CLEARWATER, FL 34698 | <input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove |
| MGR | ELAN BARRAM CEO | 1641 GENTRY ST CLEARWATER FL 34698 | <input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove |
| MGR | PHILIP M JEPSEN PRES | 1121 HALEY LANE DUNEDIN FL 34698 | <input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove |
| MGR | RIC A WILHELM VP | 5554 CARPENTER AVE # 201 VALLEY VILLAGE CA 91607 | <input type="checkbox"/> Add <input checked="" 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.)

Dated 10/21/09, _____



Signature of a member or authorized representative of a member

ELAN BARRAM

Typed or printed name of signee