## 109000003782

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D. BRUCE

DEC 1 2009

**EXAMINER** 

## **COVER LETTER**

TO: Registration S Division of Co				
SUBJECT:	Pinehill Morto	gage Company, LLC		
SUBSECT.		ited Liability Company		
The enclosed Articles of	of Amendment and fee(s) are sub	omitted for filing.		
Please return all corresp	condence concerning this matter	to the following:		
Barry M. Elkin Name of Person				
•		Nume of reason		
	Pine	ehill Mortgage Company		
		Firm/Company		
14810		Rue de Bayonne, Suite 4G	09 NOV.30 SECRETAR	
Address			NOV.30 PHARY OF AHASSEE.	
	Clearwater, FL 33762			
		City/State and Zip Code	Egg PR IT	
		chefjudy2@aol.com to be used for future annual report notification)	PM 1:03 OF STATE E. FLORID	
For further information	E-mail address: (concerning this matter, please c		PM 1:03  OF STATE E. FLORIDA	
	sarry M. Elkin	at (_727 ) 299-97		
Name	of Person	Area Code & Daytime Telepho	ne Number	
Enclosed is a check for	the following amount:			
្តែ <sup>7</sup> ្ស\$25.00 Filing Fee	\$30.00 Filing Fee & Certificate of Status	\$55.00 Filing Fee &\$ Certified Copy (additional copy is enclosed)	660.00 Filing Fee, Certificate of Status & Certified Copy (additional copy is enclosed)	
Regis Divis P.O.	LING ADDRESS: stration Section ion of Corporations Box 6327 hassee, FL 32314	STREET/COURIER ADE Registration Section Division of Corporations Clifton Building 2661 Executive Center Circ Tallahassee, FL 32301		

## ARTICLES OF AMENDMENT TO ARTICLES OF ORGANIZATION OF

Pineh (Name of the Limited ) (A	ill Mortgage Liability Compai Florida Limited L	e company, LLO ny as it now appears ( liability Company)	on our records.)	
The Articles of Organization for this Limited Lia Florida document number L09000003		were filed on <u>Ja</u>	nuary 12, 2009	and assigned
This amendment is submitted to amend the follow	wing:			
A. If amending name, enter the new name of	the limited liab	ility company here:		
The new name must be distinguishable and end with "L.L.C."	the words "Limi	ted Liability Company	," the designation "l	LLC" or the abbreviation
Enter new principal offices address, if applica	ble:	6029 Memorial	Highway	
(Principal office address MUST BE A STREET ADDRESS)		Suite B		A-9 09
Enter new mailing address, if applicable:  (Mailing address MAY BE A POST OFFICE B	<u>:0X)</u>	Tampa, FL 336	515	NOV 30 PM : 03 CRETARY OF STATE AHASSEE, FLORIDA
B. If amending the registered agent and/or registered agent and/or the new registered off			records, enter	the name of the new
Name of New Registered Agent:				
New Registered Office Address:	6029 Memorial Highway, Suite B  Enter Florida street address			
		Tampa	. Florida	33615
				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

MGR = MGRM		ger naging Member		
<u>Title</u>	,	Name	Address	Type of Action
MGRM	<u>1</u>	Alan M. Freedman	14810 Rue de Bayonne Suite 4G Clearwater, FL 33762	Remove
	_	·		Add Remove
	_			Add Remove
	_	<del> </del>		Add Remove
	_			Add Remove
	_		-	Add Remove
D. If am		g any other information, enter change m. Freedman - Member - Vice F	e(s) here: (Attach additional sheets, if necessary	<b>&gt;</b>
		ley Petersen - Vice President		FILED  OP NOV 30 PM 1:C
Dated		-14-09		PH 1:03
Daicu			or authorized representative of a member	
	_	BARR Typed o	or printed name of signee	

Page 2 of 2

Filing Fee: \$25.00