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L09000058801

Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

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(((H10000274883 3)))

H10000274883ABC0

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To:
Division of Corporations
Fax Number : (850)617-6383

From:
Account Name : PENSAM CAPITAL
Account Number : I20090000074
Phone : (786)539-4959
Fax Number : (786)513-0800

Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.

Email Address: info@pensamcapital.com

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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TALLAHASSEE, FLORIDA

LLC AMND/RESTATE/CORRECT OR M/MG RESIGN

PENSAM CAPITAL, LLC

Certificate of Status	1
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DEC 27 2010

EXAMINER

H10000248833

ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF

PENSAM CAPITAL, LLC

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

The Articles of Organization for this Limited Liability Company were filed on 06/17/2009 and assigned Florida document number L09000058801

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)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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: _____

New Registered Office Address: _____
Enter Florida street address

_____, **Florida** _____
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.

If Changing Registered Agent, Signature of New Registered Agent

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H10000274833

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

Title	Name	Address	Type of Action
MGRM	SUNRISE CAPITAL PARTNERS, LLC	777 BRICKELL AVE. STE 1200 MIAMI, FL 33131	☐ Add ☑ Remove
MGRM	EYTON HOLDING, LLC	777 BRICKELL AVE. STE 1200 MIAMI, FL 33131	☑ Add ☐ Remove
MGRM	AROYA CORP.	777 BRICKELL AVE. STE 1200 MIAMI, FL 33131	☑ Add ☐ Remove
			☐ Add ☐ Remove
			☐ Add ☐ Remove
			☐ Add ☐ Remove

D. **If amending any other information, enter change(s) here:** *(Attach additional sheets, if necessary.)*

Dated DECEMBER 16 2010

Signature of a member or authorized representative of a member

GAVIN BEEKMAN
Typed or printed name of signee

Filing Fee: $25.00

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