

Division of Corporations

<https://efilebiz.org/scripts/efilecovr.exe>**L09 00 0058801**

**Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet**

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

(((H11000059999 3)))



H110000599993ADCA

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) 617-6083

From:

Account Name : PENSAM CAPITAL
Account Number : 120090000074
Phone : (706) 539-4900
Fax Number : (706) 512-0900

****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**LLC AMND/RESTATE/CORRECT OR M/MG RESIGN****PENSAM CAPITAL, LLC**

Certificate of Status	1
Certified Copy	0
Page Count	03
Estimated Charge	\$30.00

RECEIVED

11 MAR -7 PM 3:17

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

11 MAR -7 AM 8:15

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

Electronic Filing Menu

Corporate Filing Menu

T. HAMPTON
Help

MAR -8 2011

EXAMINER

3/7/2011 2:09 PM

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)

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
MAR - 7 AM 8:15
H1120000594493

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)

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

H1120000594493

H11000599993

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	MAS FUNDING, LLC	777 BRICKELL AVE, STE 1200 MIAMI, FL 33131	☐ Add ☒ Remove
MGRM	AROYA CORP.	777 BRICKELL AVE, STE 1200 MIAMI, FL 33131	☐ Add ☒ Remove
MGRM	EYTON HOLDING, LLC	777 BRICKELL AVE, STE 1200 MIAMI, FL 33131	☐ Add ☒ Remove
MGR	GAVIN BEEKMAN	777 BRICKELL AVE, STE 1200 MIAMI, FL 33131	☒ Add ☐ Remove
MGR	JOE ACKERMAN	777 BRICKELL AVE, STE 1200 MIAMI, FL 33131	☒ Add ☐ Remove
MGR	MICHAEL STEIN	777 BRICKELL AVE, STE 1200 MIAMI, FL 33131	☒ Add ☐ Remove

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

Dated: MARCH 4, 2011

Signature of a member or authorized representative of a member

GAVIN BEEKMAN

Typed or printed name of signee

Page 2 of 2

Filing Fee: \$25.00

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
11 MAR -7 AM 8:15

H11000599993