

L09000064758

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(Requestor's Name)

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(Address)

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(City/State/Zip/Phone #)

PICK-UP     WAIT     MAIL

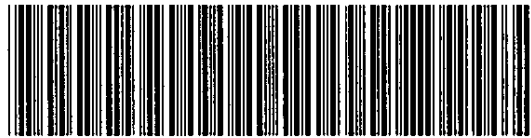
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(Business Entity Name)

\_\_\_\_\_  
(Document Number)

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J. BRYAN

AUG 10 2009

EXAMINER

LAW OFFICES  
**ALEXANDRA DE LA ASUNCION, P.A.**

2333 BRICKELL AVENUE  
SUITE A-1  
MIAMI, FLORIDA 33129

ALEXANDRA DE LA ASUNCION  
EMAIL: ALEXANDRA@ADLA-LAW.COM

TELEPHONE: (305) 531-0560  
FACSIMILE: (786) 228-3991

August 6, 2009

**VIA FEDERAL EXPRESS**

Overnight Delivery Tracking No. 7968 3973 4472

Florida Department of State  
Division of Corporations  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, Florida 32301

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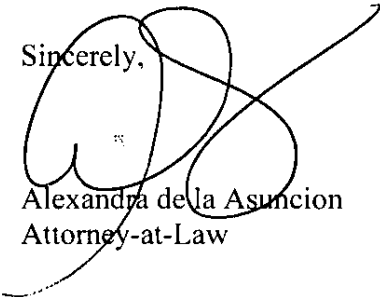
Re: Amendment to Articles of Organization  
Entity: Pensam Capital Advisors, LLC  
Document No. L09000064758

To Whom It May Concern:

On behalf of Pensam Capital Advisors, LLC, a State of Florida limited liability company ("Pensam"), enclosed please find the Amendment to Articles of Organization for Pensam. The amendment requests the addition of the Managers designated in the Articles of Amendment and requests that the managers be listed on the records of the Division of Corporations and, as such, on the Sunbiz records. We also enclose a check in the amount of Fifty Five Dollars (\$55.00) payable to the Division of Corporation as satisfaction of the filing fee.

Should you have any questions concerning the enclosed, please feel free to contact the undersigned.

Sincerely,

  
Alexandra de la Asuncion  
Attorney-at-Law

AD/mh  
Enclosures

**COVER LETTER**

**TO: Registration Section  
Division of Corporations**

**SUBJECT: PENSAM CAPITAL ADVISORS, LLC**  
Name of Limited Liability Company

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TALLAHASSEE, FLORIDA

The enclosed Articles of Amendment and fee(s) are submitted for filing.

Please return all correspondence concerning this matter to the following:

**Alexandra de la Asuncion, Esq.**

Name of Person

**Law Offices of Alexandra de la Asuncion, P.A.**

Firm/Company

**2333 BRICKELL AVENUE, SUITE A-1**

Address

**MIAMI, FLORIDA 33129**

City/State and Zip Code

**ALEXANDRA@ADLA-LAW.COM**

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

For further information concerning this matter, please call:

**Alexandra de la Asuncion**

Name of Person

at ( **305** ) **531-0560**

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

**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF ORGANIZATION  
OF**

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**PENSAM CAPITAL ADVISORS, 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 July 2, 2009 and assigned  
Florida document number L09000064758.

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**

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

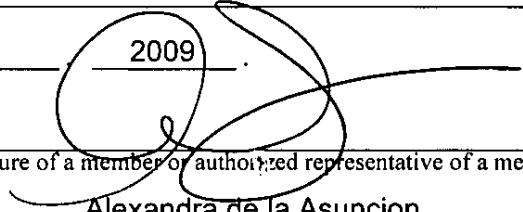
<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
MGR	JOE ACKERMAN	465 North Parkway Golden Beach, Florida 33180	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove
MGR	GAVIN BEEKMAN	400 Alton Road #708 Miami Beach, Florida 33139	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove
MGR	SETH COHEN	5959 Collins Avenue #1404 Miami Beach, Florida 33140	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove
MGR	MARCOS ACKERMAN	20281 E. Country Club Drive #2108 Aventura, Florida 33180	<input checked="" type="checkbox"/> Add <input 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.)*

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\_\_\_\_\_  
\_\_\_\_\_

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 TALLAHASSEE, FLORIDA

Dated August 5, 2009

  
 Signature of a member or authorized representative of a member  
 Alexandra de la Asuncion  
 Typed or printed name of signee