

L09000064758

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

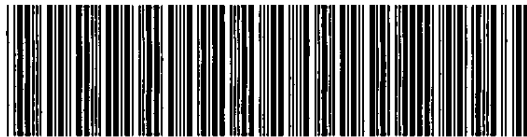
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

J. BRYAN

AUG 27 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 25, 2009

VIA FEDERAL EXPRESS
Overnight Delivery Tracking 7968-9060-5520

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

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TALLAHASSEE, FLORIDA

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

To Whom It May Concern:

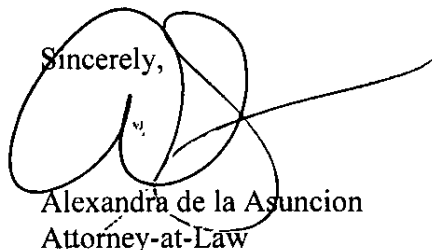
On behalf of Pensam Capital Advisors, LLC, a State of Florida limited liability company ("Pensam"), enclosed please find the Amendment to Articles of Organization for Pensam. The amendment requests the removal of a Manager, Joe Ackerman, who was previously designated in the Articles.

Additionally, we request that you kindly include the middle name for the Manager, Seth Cohen to read as follows: Seth Howard Cohen.

We also enclose a check in the amount of Twenty Five Dollars (\$25.00) 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
Name of Person

LAW OFFICES OF ALEXANDRA DE LA ASUNCION
Firm/Company

2333 BRICKELL AVENUE, SUITE A-1
Address

MIAMI FL 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 at (**305**) **531-0560**
Name of Person 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**

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 07-02-2009 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)

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TALLAHASSEE, FLORIDA

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, FL 33180	<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
			<input type="checkbox"/> Add <input type="checkbox"/> Remove
			<input type="checkbox"/> Add <input type="checkbox"/> Remove
			<input type="checkbox"/> Add <input type="checkbox"/> Remove
			<input type="checkbox"/> Add <input type="checkbox"/> Remove

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

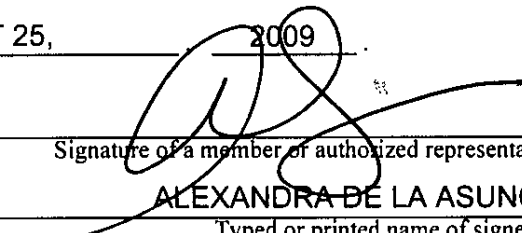
INCLUDE THE MIDDLE NAME OF MGR "SETH COHEN" AS FOLLOWS:

SETH HOWARD COHEN

SAME PERSON - WE ARE SIMPLY INCLUDING HIS MIDDLE NAME "HOWARD"

CURRENTLY: SETH COHEN REVISE TO: SETH HOWARD COHEN

Dated AUGUST 25, 2009


Signature of a member or authorized representative of a member

ALEXANDRA DE LA ASUNCION

Typed or printed name of signee