

L09000112282

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

(Business Entity Name)

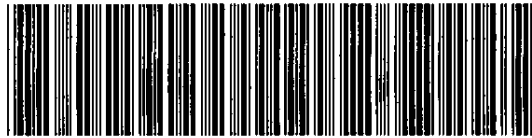
(Document Number)

Certified Copies _____

Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



300163389873

12/10/09--01003--001 **25.00

FILED
09 DEC 10 PM 1:17
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

J. BRYAN

DEC 11 2009

EXAMINER

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Pennington Growth Fund LLC

Name of Limited Liability Company

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

Please return all correspondence concerning this matter to the following:

Peter Holzworth

Name of Person

Pennington Capital Management LLC

Firm/Company

132 NE Wave Crest Way

Address

Boca Raton, FL 33432

City/State and Zip Code

peter.holzworth@gmail.com

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

FILED
09 DEC 10 PM 1:17
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

For further information concerning this matter, please call:

Peter Holzworth

Name of Person

at (561)

699-2172

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**

Pennington Growth Fund 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 11/20/2009 and assigned
Florida document number L09000112282

This amendment is submitted to amend the following:

A. If amending name, enter the new name of the limited liability company here:

Pennington Capital Management LLC

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

FILED
09 DEC 10 PM 1:17
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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>
MGRM	Thomas J. Montoya Enterprises, LLC	6916 Palmetto Circle So. Apartment 116 Boca Raton, FL 33433	<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
			<input 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.)

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

09 DEC 10 PM 1:17

FILED

Dated December 7 2009

Peter Holzworth
Signature of a member or authorized representative of a member

Peter Holzworth

Typed or printed name of signee

Page 2 of 2

Filing Fee: \$25.00

**Action by Consent of Members
PENNINGTON GROWTH FUND LLC
Limited Liability Company**

Effective Date: December 7, 2009

By: Peter Holzworth, Owner/Founder/Managing Member

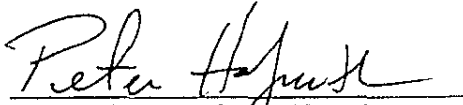
For: Pennington Growth Fund, LLC (the "Company")

Pursuant to the Florida State Statutes which authorizes the Members of a limited liability company to take action without a meeting if the action is taken by all of the Members and the action is evidenced by one or more written consents describing the action taken, signed by the Members, and included in the minutes or files with the company records reflecting the action taken, the following resolutions and actions are hereby adopted by the Members:

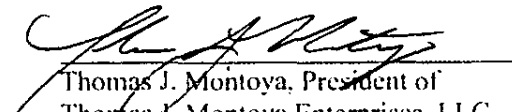
RESOLVED,

- that Pennington Growth Fund LLC changes its name to **Pennington Capital Management LLC** effective December 7, 2009.
- That Thomas J. Montoya Enterprises, LLC be added as a Managing Member per the Operating Agreement.

The undersigned, constituting all of the Members of the Company, hereby consent to, ratify, and confirm the actions described in the foregoing resolutions, as of the date first written above.


Peter Holzworth, Owner/Founder


Peter Holzworth, Managing Member


Thomas J. Montoya, President of
Thomas J. Montoya Enterprises, LLC
Managing Member

FILED
09 DEC 10 PM 1:17
SECRETARY OF STATE
TALLAHASSEE, FLORIDA