

Division of Corporations

Page 1 of 1

L10000014305

Florida Department of State
Division of Corporations
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To: Division of Corporations
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Account Number : 120000000074
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Fax Number : (786) 513-0800

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J. BRYAN

APR - 5 2009

EXAMINER

ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF

Pensam Heritage, 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 02/08/2010 and assigned
Florida document number L10000014305

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: 777 Brickell Avenue
Suite 1200
(Principal office address MUST BE A STREET ADDRESS) Miami, FL 33131

Enter new mailing address, if applicable: 777 Brickell Avenue
Suite 1200
(Mailing address MAY BE A POST OFFICE BOX) Miami, FL 33131

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: 777 Brickell Avenue; Suite 1200
Enter Florida street address

Miami Florida 33131
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:

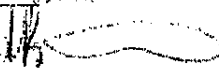
MGR = Manager
MGRM = Managing Member

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
MGRM	Gavin Beekman	175 SW 7th St. Suite 2114 Miami, FL 33130	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove
MGRM	Michael Stein	175 SW 7th St. Suite 2114 Miami, FL 33130	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove
MGRM	Joe Ackerman	175 SW 7th St. Suite 2114 Miami, FL 33130	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove
MGRM	Pensam Capital, LLC	777 Brickell Avenue Suite 1200 Miami, FL 33131	<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.)

Please add FEIN#27-1853069

Dated April 1 2010



Signature of a member or authorized representative of a member

Gavin Beekman

Typed or printed name of signer