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T. HAMPTON

MAR - 4 2011

EXAMINER

COVER LETTER

TO: Registration Section

Division of Corporations				
SUBJECT:		OO PENSION LLC		
		ited Liability Company	· · · · · · · · · · · · · · · · · · ·	
The enclosed Articles of	of Amendment and fee(s) are su	bmitted for filing.		
Please return all corresp	condence concerning this matte	r to the following:		
		R C REID		
		Name of Person		
	UNITED COP	CORP & BUS SERVICES OF FL LLC		
		Firm/Company		
	1860 8	1860 82ND AVENUE SUITE 206		
		Address		
	VE	ERO BEACH FL 32966		
		City/State and Zip Code		
	CAPS	SLLC@EARTHLINK.NET		
	E-mail address: (to be used for future annual report no	otification)	
For further information	concerning this matter, please of	call:		
	R C REID	at (772)	770-6680	
Name of Person			time 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)	
Regis Divisi P.O. I	LING ADDRESS: tration Section on of Corporations Box 6327 tassee, FL 32314	STREET/COU Registration Sec Division of Corp Clifton Building 2661 Executive Tallahassee, FL	porations Center Circle	

ARTICLES OF AMENDMENT TO ARTICLES OF ORGANIZATION OF

SECRETARY OF STATE DIVISION OF CORPORATIONS

11 MAR -8 AM 9 53

SI SE PUDO PENSION 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 Li	iability Company were filed on <u>NO</u>	VEMBER 12, 2010 and assigned
Florida document numberL10000117	7723	
This amendment is submitted to amend the following	owing:	
A. If amending name, enter the new name of	f the limited liability company here	:
The new name must be distinguishable and end wit "L.L.C."	th the words "Limited Liability Compan	y," the designation "LLC" or the abbreviation
Enter new principal offices address, if applic	able:	
(Principal office address MUST BE A STREE	TADDRESS)	
		
Enter new mailing address, if applicable:		
(Mailing address MAY BE A POST OFFICE	<u>BOX)</u>	
B. If amending the registered agent and/or the new registered of		r records, enter the name of the ne
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 Title Type of Action <u>Name</u> <u>Address</u> MGRM MARIO SALAZAR 1860 82ND AVENUE SUITE 206 Add ✓ Remove VERO BEACH FL 32966 MGR **GLORIA SALAZAR** 1860 82ND AVENUE SUITE 206 ∏ Add ✓ Remove VERO BEACH EL 32966 MGRM KATHY WRIGHT 1860 82ND AVENUE SUITE 206 ₽ Add Remove VERO BEACH FL 32966 MARIO SALAZAR IRA MGR **1860 82ND AVENUE SUITE 206 ₽** Add Remove VERO BEACH FL 32966 □Add Remove ∏Add Remove D. If amending any other information, enter change(s) here: (Attach additional sheets, if necessary.) Signature of a member or authorized representative of a member MARIO SALAZAR

Typed or printed name of signee Page 2 of 2

Filing Fee: \$25.00