

L12000323693058425

Florida Department of State
Division of Corporations
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To: Division of Corporations
Fax Number : (850) 617-6363

From: Account Name : DOANE & DOANE, P.A.
Account Number : I20110000089
Phone : (561) 656-0200
Fax Number : (561) 622-0336

****Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.****

Email Address: CWATERS@doane.law.com

LLC AMND/RESTATE/CORRECT OR M/MG RESIGN PELLETIER INVESTMENTS, LLC

Certificate of Status	0
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COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Pelletier Investments, 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:

Claire R. Waters, CP, FRP

Name of Person

Doane & Doane, P.A.

Firm/Company

2000 PGA Blvd., Suite 4410

Address

North Palm Beach, FL 33408

City/State and Zip Code

cwaters@doaneisw.com

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

For further information concerning this matter, please call:

Randell C. Doane, Esq.

561 656-0200
at (_____) _____

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

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ARTICLES OF AMENDMENT TO ARTICLES OF ORGANIZATION OF

Pelletier Investments, 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 May 1, 2012 and assigned

Florida document number L12000058425

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 contain 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)

c/o Doane & Doane, P.A.

2000 PGA Blvd., Suite 4410

North Palm Beach, FL 33408

Enter new mailing address, if applicable:

(Mailing address MAY BE A POST OFFICE BOX)

c/o Doane & Doane, P.A.

2000 PGA Blvd., Suite 4410

North Palm Beach, FL 33408

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:

Randell C. Doane, Esq.

New Registered Office Address:

c/o Doane & Doane, P.A., 2000 PGA Blvd., Suite 4410

Enter Florida street address

North Palm Beach

Florida 33408

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 605, 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.

R C Doane
If Changing Registered Agent, Signature of New Registered Agent

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If amending Authorized Person(s) authorized to manage, enter the title, name, and address of each person being added or removed from our records:

MGR = Manager

AMBR = Authorized Member

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
MGR	TERESA L. PELLETIER	c/o Doane & Doane, P.A.	<input type="checkbox"/> Add
		2000 PGA Blvd., Suite 4410	<input type="checkbox"/> Remove
		North Palm Beach, FL 33408	<input checked="" type="checkbox"/> Change
MGRM	ROBERT C PELLETIER IRREVO	c/o Doane & Doane, P.A.	<input type="checkbox"/> Add
		2000 PGA Blvd., Suite 4410	<input checked="" type="checkbox"/> Remove
		North Palm Beach, FL 33408	<input type="checkbox"/> Change
			<input type="checkbox"/> Add
			<input type="checkbox"/> Remove
			<input type="checkbox"/> Change
			<input type="checkbox"/> Add
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			<input type="checkbox"/> Remove
			<input type="checkbox"/> Change

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


This is a Manager Managed LLC, and not a Member Managed LLC.

17 DEC 11 AM 9:09
RECEIVED
CLERK OF SUPERIOR COURT
STATE OF NEW YORK**E. Effective date, if other than the date of filing: December 2017 (optional)**

(If an effective date is listed, the date must be specific and cannot be prior to date of filing or more than 90 days after filing.) Pursuant to 605.0207 (3)(b)

Note: If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed as the document's effective date on the Department of State's records.If the record specifies a delayed effective date, but not an effective time, at 12:01 a.m. on the earlier of:
(b) The 90th day after the record is filed.

Dated December 6, 2017



Signature of a member or authorized representative of a member

Teresa L. Pelletier

Typed or printed name of signer

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Filing Fee: \$25.00