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## **COVER LETTER**

TO: Registration Section Division of Corporations
SUBJECT: Pirita Investment + Development 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:
Boris Pasternak Name of Person
Pirita Investment + Development Fundlic Firm/Company
2918 Jackson St #3  Address
Holly wood, FL 33020 Chy/State and Zip Code
Hollywood, FL 33020 City/State and Zip Code  Pirita florida e ymail.com  E-mail address: (to be used for future annual report notification)
For further information concerning this matter, please call:
Boris Pasternak at (954) 251r1428  Name of Person Area Code & Daytime Telephone Number
Enclosed is a check for the following amount:
□ \$25.00 Filing Fee Certificate of Status  □ \$30.00 Filing Fee Certificate of Status  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

Pirita Hollywoo	d, ELC	
(Name of the Limited Liability Compan (A Florida Limited Li	y as it now appears on our records ability Company)	.)
The Articles of Organization for this Limited Liability Company Florida document number <u>L 120000 81058</u> .	were filed on6/19/12	and assigned
This amendment is submitted to amend the following:		
A. If amending name, enter the new name of the limited liabil	lity company here:	
The new name must be distinguishable and end with the words "Limite "L.L.C."	ed Liability Company," the designati	on "LLC" or the abbreviation
Enter new principal offices address, if applicable:	Boris Pasternak	
(Principal office address MUST BE A STREET ADDRESS)	2918 Jacksonst Hollywood, FL 3	
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 here		ter the name of the new
Name of New Registered Agent:		
New Registered Office Address:		
	Enter Florida street	t address
	, Florida	a Zip Code
	Cuy	zip Coae

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>	Address	Type of Action
MGRM	Boris Pasternak	2918 Jackson+ St. #3	Add
		Hollywood, FL 33020	Remove
***************************************			Add Remove
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Filing Fee: \$25.00