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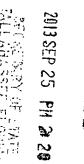
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#### **COVER LETTER**

TO: Registration Section

**Division of Corporations** 

PIRITA HOLLYWOOD, 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:

### **ELENA SOSNOVSKAYA**

Name of Person

#### ES ACCOUNTING SERVICES INC

Firm/Company

2200 NE 11 STREET

Address

HALLANDALE, FL 33009

City/State and Zip Code

LENOK69@HOTMAIL.COM

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

For further information concerning this matter, please call:

ELENA SOSNOVSKAYA

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

## ARTICLES OF AMENDMENT TO ARTICLES OF ORGANIZATION OF

PIRITA HOLLYWOOD, 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 06/19/2012 and assigned Florida document number L12000081058 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: (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

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.

City

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	MARIA PIOTROVSKAYA	2918 JACKSON STREE	ET Add
		HOLLYWOOD, FL 330	20 Remove
MGRM	IGOR REVA	2918 JACKSON STREI	ETAdd
		HOLLYWOOD, FL 330	20 Remove
MGRM	BORIS PIOTROVSKIY	30 LITEYNIY PROSPECT, APT.	. 39 Add
		ST. PETERSBURG, XX 00000	Remove 20 1
			Remove
			Add
			Add

D. If amend	ing any other information, enter change(s) here: (Attach additional sheets, if neo	cessary.)	
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Dated	9/19/2013.		
	Boars Parferled		_
	Signature of a member or authorized representative of a member BORIS PASTERNAK, MANAGER		_
	Typed or printed name of signee		<del></del>
	Page 3 of 3		
	Filing Fee: \$25.00	රුදුරු නුදුරු පුලුරු	7013 SEP 25
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