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COVER LETTER

TO:

Registration Section
Division of Corporations

orations 🎺 🪜

SUBJECT:

2903 PEN II 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:

EDUARDO RUANO

Name of Person

SERBER & ASSOCIATES, P.A.

Firm/Company

2875 NE 191 STREET, SUITE 801

Address

AVENTURA FL 33180

City/State and Zip Code

ER@SERBERLAWFIRM.COM

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

For further information concerning this matter, please call:

EDUARDO RUANO

305₉326262

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)

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

2903 PEN II LLC		
(<u>Name of the Limited Liability Company as it now</u> (A Florida Limited Liability Com	appears on our records.) ipany)	
The Articles of Organization for this Limited Liability Company were filed	on 6/26/2012 and assigned	Ĺ
Florida document number L12000084213		
This amendment is submitted to amend the following:		
A. If amending name, enter the new name of the limited liability compa	ny here:	
The new name must be distinguishable and end with the words "Limited Liability "L.L.C."	Company," the designation "LLC" or the abbrev	viation
Enter new principal offices address, if applicable:	·	
(Principal office address MUST BE A STREET ADDRESS)		
	72	
	- P	E Meser (*) Officialis
Enter new mailing address, if applicable:	ÿnZ on	h had
(Mailing address MAY BE A POST OFFICE BOX)		T
		- i ".
T. T	<u>इतः</u> क्	
B. If amending the registered agent and/or registered office address registered agent and/or the new registered office address here:	is on our records, enter the name of the	e new
TO THE RESERVE TO THE RESERVE TO THE PARTY OF THE PARTY O		
Name of New Registered Agent:		
New Registered Office Address:		
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 Changing Registered Agent, Signature of New Registered Agent

If amending the Managers or Managing Members on our records, <u>enter the title</u>, <u>name</u>, <u>and address of each Manager or Managing Member being added or removed from our records</u>:

MGR = Manager MGRM = Managing Member

<u>Title</u>	<u>Name</u>	Address	Type of Action
MGR	Alvaro Cordoba	2875 NE 191 Street	✓ Add
		Suite 801	Remove
		Aventura FL 33180	
			Add
			Remove
		•	
			Add
			Remove
		Add (
			Remove
			<u>දැලි</u>
			Add
			Remove
		·	
			Add
			Remove

D. If amending any other information, e	nter change(s) here: (Attach additional sheets, if necessary.)
-	
November 05	2012
Signature	of a member or authorized representative of a member
Eduardo Ruano	
 _	Typed or printed name of signee

Page 3 of 3

Filing Fee: \$25.00

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