

L2000160696

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

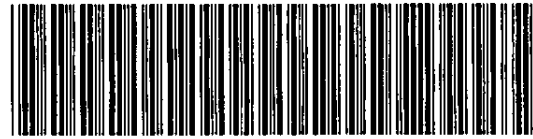
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

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13 AUG 14 PM 2:38  
TALLAHASSEE, FL 32301

AUG 19 2013  
D. BUTLER

## COVER LETTER

TO: **Registration Section**  
**Division of Corporations**

SUBJECT: TIFF and PEN, 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:

STEPHEN F. GOLDENBERG

Name of Person

LAW OFFICES OF STEPHEN F. GOLDENBERG, P.A.

Firm/Company

2780 E.Oakland Park Blvd.

Address

FT. Lauderdale, FL 33306

City/State and Zip Code

allison brimmer@aol.com

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

For further information concerning this matter, please call:

STEPHEN F. GOLDENBERG

Name of Person

at ( 954 ) 566-8411

Area Code & Daytime Telephone Number

Enclosed is a check for the following amount:

- |                                                        |                                                                        |                                                                                                  |                                                                                                                            |
|--------------------------------------------------------|------------------------------------------------------------------------|--------------------------------------------------------------------------------------------------|----------------------------------------------------------------------------------------------------------------------------|
| <input checked="" type="checkbox"/> \$25.00 Filing Fee | <input type="checkbox"/> \$30.00 Filing Fee &<br>Certificate of Status | <input type="checkbox"/> \$55.00 Filing Fee &<br>Certified Copy<br>(additional copy is enclosed) | <input type="checkbox"/> \$60.00 Filing Fee,<br>Certificate of Status &<br>Certified Copy<br>(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

FILED  
13 AUG 14 PM 2:30  
TALLAHASSEE, FLORIDA

**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF ORGANIZATION  
OF**

TIFF and PEN, 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 January 1, 2013 and assigned  
Florida document number L12000160696.

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*

\_\_\_\_\_, 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

| <u>Title</u> | <u>Name</u>     | <u>Address</u>        | <u>Type of Action</u>                   |
|--------------|-----------------|-----------------------|-----------------------------------------|
| MGR          | ALLISON BRIMMER | 8445 Phoenician Court | <input checked="" type="checkbox"/> Add |
|              |                 | Davie, FL 33328       | <input type="checkbox"/> Remove         |
|              |                 |                       | <input type="checkbox"/> Add            |
|              |                 |                       | <input type="checkbox"/> Remove         |
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|              |                 |                       | <input type="checkbox"/> Add            |
|              |                 |                       | <input type="checkbox"/> Remove         |

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

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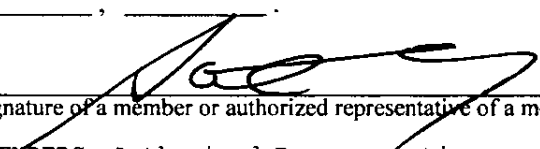
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Dated August 12, 2013

  
Signature of a member or authorized representative of a member

STEPHEN F. GOLDENBERG, Authorized Representative

Typed or printed name of signee

Page 3 of 3

Filing Fee: \$25.00

FILED  
13 AUG 14 PM 2:20  
FEDERAL COURT  
DISTRICT OF COLUMBIA