# L13000056560

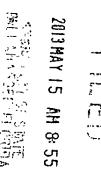
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J. SAULSBERRY EXAMINER MAY 16 2013

#### **COVER LETTER**

TO:

Registration Section Division of Corporations

SUBJECT:

# Pensam Windmill Management, 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:

#### Nisha Bhatia

Name of Person

## Pensam Capital

Firm/Company

# 777 Brickell Avenue Suite 1200

Address

## Miami, FL 33131

City/State and Zip Code

#### info@pensamcapital.com

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

For further information concerning this matter, please call:

### Nisha Bhatia

786<sub>539-4999</sub>

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

# PENSAM WINDMILL MANAGEMENT, 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 April 17, 2013 and assigned Florida document number L13000056560 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 City

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 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>	Name	<u>Address</u> <u>T</u>	Type of Action
MGR	Pensam Investment Group, LLC	777 Brickell Avenue Suite 1200	Add
(*		Miami, FL 33131	Remove
MGR	Pensam Capital, LLC	777 Brickell Avenue Suite 1200	Add
		Miami, FL 33131	Remove
			Add
			Remove 2013 HAY
		20 15 15 15 15 15 15 15 15 15 15 15 15 15	AY Add.
		<b>B</b>	Add
			Remove
			Add
			Remove

amending any othe	r information, enter change(s) here: (Attach additional sheets, if necessary.)
May 9	2013
^	Signature of a member or authorized representative of a member
(YAV	in Belkiman
Gav	N Belkhan Typed or printed name of signee

Page 3 of 3

Filing Fee: \$25.00

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