

L13000140866

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

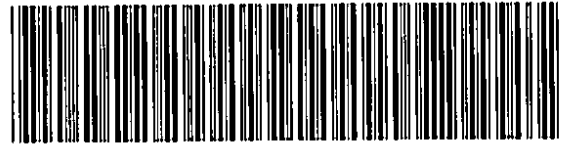
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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2019 JUL 15 AM 9:27
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JUL 15 2019

Y SULKER

JUL 23 2019



FLORIDA DEPARTMENT OF STATE
Division of Corporations

July 12, 2019

PENNY BRANDS LLC
8732 PALOMINO DR
LAKE WORTH, FL 33467

SUBJECT: PENNY BRANDS LLC
Ref. Number: L13000140866

We have received your document for PENNY BRANDS LLC and your check(s) totaling \$25.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The registered agent must sign accepting the designation.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6050.

Yasemin Y Sulker
Regulatory Specialist III

Letter Number: 419A00014133

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

Pennybrands, 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 10/7/13 and assigned Florida document number L13 000 140866

This amendment is submitted to amend the following:

A. If amending name, enter the new name of the limited liability company here:

Pennydias LLC

The new name must be distinguishable and contain 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)

(same)

8732 Palomino Drive

Lake worth Fl 2 33467

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:

Penny Dias

New Registered Office Address:

8732 Palomino Drive

Enter Florida street address

Lake worth

City

Florida

712 33467

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 605, 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.

Penny Dias

If Changing Registered Agent, Signature of New Registered Agent

If amending Authorized Person(s) authorized to manage, enter the title, name, and address of each person being added or removed from our records:

MGR = Manager

AMBR = Authorized Member

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
mgr	Frank Dias	8732 Palomino Drive.	<input type="checkbox"/> Add <u>already on it</u>
		Lake worth Fl	<input type="checkbox"/> Remove
		33467	<input type="checkbox"/> Change
			<input type="checkbox"/> Add
			<input type="checkbox"/> Remove
			<input type="checkbox"/> Change
			<input type="checkbox"/> Add
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[illegible]

(If an effective date is listed, the date must be specific and cannot be prior to date of filing or more than 90 days after filing.) Pursuant to 605.0207 (3)(b)

If the record specifies a delayed effective date, but not an effective time, at 12:01 a.m. on the earlier of:

(b) The 90th day after the record is filed.

6/28 2019

Signature of a member or authorized agent

Typed or printed name of signee