

L15000022340

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

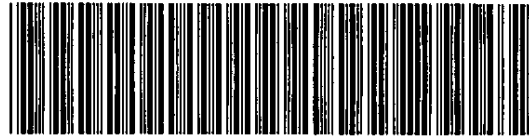
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

16 MAR 16 2015

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: PENCE INDUSTRIAL 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:

LORETTA VALERO-SMITH
Name of Person

AWS BOOKKEEPING & ACCOUNTING INC.
Firm/Company

2061 NW 2nd Ave, Suite 203
Address

BOCA RATON, FL 33431
City/State and Zip Code

awsbkpg@aol.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

LORETTA VALERO-SMITH at (561) 394-0980
Name of Person Area Code Daytime Telephone Number

Enclosed is a check for the following amount:

☒ \$25.00 Filing Fee

PAID

☐ \$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

YOU ARE HOLDING ~~MY~~ CHECK FOR \$3500 WHICH
CLEARED
IN BANK
THANK



FLORIDA DEPARTMENT OF STATE
Division of Corporations

February 25, 2015

LORETTA VALERO-SMITH
2061 NW 2ND AVE STE 203
BOCA RATON, FL 33431

SUBJECT: PENCE INDUSTRIAL LLC
Ref. Number: L15000022340

RECEIVED
15 MAR 10 AM 10:00
BUREAU OF CORPORATE
INFORMATION SERVICES

We have received your document for PENCE INDUSTRIAL LLC and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

You submitted the wrong type of form, proper forms are enclosed.

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) 245-6051.

Tim Burch
Regulatory Specialist II

Letter Number: 915A00003938

3/4/15

Dear Mr Burch:
Attached are the filled correct
forms.
Thank you.

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

PENCE INDUSTRIAL 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 _____

Florida document number L15000022340

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)

721 NE 45 STREET

OAKLAND PARK, FL 33334

Enter new mailing address, if applicable:

(Mailing address MAY BE A POST OFFICE BOX)

715 NE 45 STREET

OAKLAND PARK, FL 33334

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:

715 NE 45 STREET

Enter Florida street address

OAKLAND PARK, Florida 33334

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 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.

If Changing Registered Agent, Signature of New Registered Agent

If amending the Managers or Authorized Member on our records, enter the title, name, and address of each Manager or Authorized Member 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>
			<input type="checkbox"/> Add
			<input type="checkbox"/> Remove
			<input type="checkbox"/> Add
			<input type="checkbox"/> Remove
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TALLAHASSEE, FLORIDA

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

- #1 CHANGING MEMBER CHARLES PENCE ADDRESS TO:
715 NE 45 STREET, OAKLAND PARK, FL 33334
- #2 CHANGING MEMBER BAMBI PENCE ADDRESS TO:
715 NE 45 STREET, OAKLAND PARK, FL 33334

E. Effective date, if other than the date of filing: _____ (optional)

(The effective date must be specific, cannot be prior to date of receipt of filed date and cannot be more than 90 days after the date this document is filed by the Florida Department of State)

Dated 3/4/2015

Loretta Valero-Smith

Signature of a member or authorized representative of a member

LORETTA VALERO-SMITH

Typed or printed name of signer

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TALLAHASSEE, FLORIDA