## LLOCOCAITY

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April 11, 2016

Attn: Registration Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, Florida 32301

RE: Articles of Amendment for PCF Balfour, LLC

Florida document number: L16000009174

Dear Sir/Madam:

Please find enclosed the Articles of Amendment for PCF Balfour, LLC, along with a check for \$60.00 (Filing fee, Cert of Status & Certified Copy). This is a time sensitive filing, therefore we kindly request that you return the file stamped Articles of Amendment, Certificate of Status, and certified copy using the enclosed prepaid, self-addressed return FedEx envelope. Should you have any questions, please contact me at: <a href="mailto:sdavies@pensamcapital.com">sdavies@pensamcapital.com</a>, or 786.539.4999. Thank you.

Regards.

Susan Davies Paralegal

enclosures

## **COVER LETTER**

TO:

Registration Section

Division of Co	rporations				
	PCF B	alfour, LLC			
SUBJECT:	Name of Lim	ited Liability Company			
	Amendment and fee(s) are sub	_			
		Susan Davies	SE TO		
		Name of Person			
		FILL AFIXSA			
		Firm/Company	12 PM SSEE, P		
777 Brickell Ave, Ste 1200			PED  2 PH 12: 10  SEE, FLURIDA		
		Address	55 TO		
		Miami, Florida 33131			
		City/State and Zip Code	<del></del> _		
	F-mail address:	info@pensamcapital.com to be used for future annual report notif	ication)		
For further information	concerning this matter, please c	•			
Susan Davies		786 539,4999 at ( )			
Name	of Person		: 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)		
Regis Divis P.O. 1	LING ADDRESS: tration Section ion of Corporations Box 6327 nassee, FL 32314	STREET/COURI Registration Section Division of Corport Clifton Building 2661 Executive Cet Tallahassee, FL 32.	n ations nter Circle		

## ARTICLES OF AMENDMENT TO ARTICLES OF ORGANIZATION OF

	CF Balfour, LLC	
( <u>Name of the Limited Liability</u> (A Florida I	Company as it now appears on our records.) Limited Liability Company)	
The Articles of Organization for this Limited Liability Co	ompany were filed on January 13, 2016	and assigned
This amendment is submitted to amend the following:		17.1174 35.0% <b>8.0%</b>
A. If amending name, enter the new name of the limit	ed liability company here:	FILI RR 12
The new name must be distinguishable and contain the words "Limit	ted Liability Company," the designation "LLC" or	the abbreviation LLC
Enter new principal offices address, if applicable:		<u> </u>
(Principal office address MUST BE A STREET ADDR)	ESS)	3-F 5
Enter new mailing address, if applicable:  (Mailing address MAY BE A POST OFFICE BOX)		
<u> </u>		
B. If amending the registered agent and/or regist registered agent and/or the new registered office addr		nter the name of the n
Name of New Registered Agent:		
New Registered Office Address:	P	
	Enter Florida street address	
	, Floric	
	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 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>	Address	Type of Action
MGR	Pensam Capital Funding, LLC	777 Brickell Ave, Ste 1200	□ Add
		Miami, Florida 33131	■ Remove
MGR	Pensam Logistics Partners 4, LLC	777 Brickell Ave, Ste 1200	
		Miami, Florida 33131	□ Remove
			☐ Change
			□ Add
			☐ Remove
			Change
			Add  SCCORemove
			Change Ch
			☐ Change
			□ Remove
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Effective date, if other than if an effective date is listed, the date	must be specific and c	annot be prior to	date of filing or mo	(option of the contract of the	filing.) Pursuant	to 605.	.020
Note: If the date inserted in the document's effective date on the	is block does not me be Department of Sta	et the applicablete's records.	e statutory filing	requirements, thi	date will not t	e liste	d a
ne record specifies a dela The 90th day after the		ite, but not a	in effective tii	me, at 12:01 a	i.m. on the	earlie	er o
Dated	,	2016					
·							

Page 3 of 3

Typed or printed name of signee

Filing Fee: \$25.00