

L16000039412

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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(Document Number)

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L16-39412
Amend

03/31/16--01011--016 **25.00

FILED
16 MAR 31 AM 11:55
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

APR -1 2016

N. CAUSSEAU

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ATTORNEYS AT LAW

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March 29, 2016

Division of Corporations
P.O. Box 6250
Tallahassee, FL 32314

VIA U.S. MAIL

Our Client: Penrose Development One, LLC
Re: Articles of Amendment to Articles of Organization

To whom it concern:

Enclosed please find a cover letter and Articles of Amendment to Articles of Organization in regards to the above referenced matter as well as a check in the amount of \$25.00 representing the fee for same.

Should you have any questions or concerns, please contact our office.

Sincerely,



Erin Walker
Legal Secretary

Enclosures

www.korshaklaw.com

950 S. WINTER PARK DR., SUITE 320, CASSELBERRY, FL 32707

Office (407) 855-3333 Facsimile (407) 855-0455

South Office (By Appointment Only) 13574 Village Park Dr., Suite 235, Orlando, FL 32837

COVER LETTER

**TO: Registration Section
Division of Corporations**

SUBJECT: PENROSE DEVELOPMENT ONE, 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:

Bradford Petrino

Name of Person

Korshak & Associates, P.A.

Firm/Company

950 S. Winter Park Dr., Suite 320

Address

Casselberry, FL 32707

City/State and Zip Code

ikorshak@korshaklaw.com

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

For further information concerning this matter, please call:

Erin Walker

407 855-3333
at (_____) _____
Area Code Daytime Telephone Number

Name of Person

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**

PENROSE DEVELOPMENT ONE, 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 February 18, 2016 and assigned
Florida document number L16000039412

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 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) _____

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 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>	<u>Address</u>	<u>Type of Action</u>
MGR	THE PENROSE COMPANY, LLC	950 S. Winter Park Dr. Suite 320	<input type="checkbox"/> Add
		Casselberry, FL 32707	<input checked="" type="checkbox"/> Remove
			<input type="checkbox"/> Change
MGR	THE PENROSE GROUP, LLC	950 S. Winter Park Dr., Suite 320	<input checked="" type="checkbox"/> Add
		Casselberry, FL 32707	<input type="checkbox"/> Remove
			<input type="checkbox"/> Change
			<input type="checkbox"/> Add
			<input type="checkbox"/> Remove
			<input type="checkbox"/> Change
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FILED
MAR 31 AM 11:56
TALLAHASSEE, FLORIDA
CLERK OF DISTRICT COURT

16 MAR 31 AM 11
DEPT OF STATE
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FLORIDA

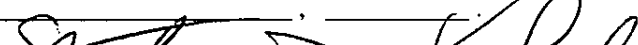
FILED
MAR 31 AM 11:56
TALLAHASSEE, FLORIDA

(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.

Dated March 28, 2016



Signature of a member or authorized representative of a member

Stephen D. Korshak

Typed or printed name of signee