

08/29/2017 10:11 5616240036

MATHISON WHIFFLES

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Division of Corporations

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L17000145052

Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

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To:

Division of Corporations
Fax Number : (850) 617-6383

From:

Account Name : STEPHEN S. MATHISON, P.A.
Account Number : E20040000071
Phone : (561) 624-2001
Fax Number : (561) 624-0036

**Enter the email address for this business entity to be used for annual report mailings. Enter only one email address please.

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2017 AUG 29 AM 8:15
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TALLAHASSEE, FLORIDA

2017 AUG 29 AM 10:41
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LLC AMND/RESTATE/CORRECT OR M/MG RESIGN
PE SHORES INVESTMENT PARTNERS, LLC

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Corporate Filing Menu

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(((H17000233347 3)))
**ARTICLES OF AMENDMENT
 TO
 ARTICLES OF ORGANIZATION
 OF**

FILED
 2017 AUG 29 AM 10:41
 CLERK OF STATE
 TALLAHASSEE, FLORIDA

PB SHORES INVESTMENT PARTNERS, 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 07/06/2017 and assigned
 Florida document number LI7010145052.

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 office 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

(((H17000233347 3)))

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>
AMBR	JOEY BICHNE	2655 N OCEAN DRIVE	☐ Add
		SINGER ISLAND, FL 33404	☐ Remove
			☐ Change
			☐ Add
			☐ Remove
			☐ Change
			☐ Add
			☐ Remove
			☐ Change
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			☐ Add
			☐ Remove
			☐ Change

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

THE PURPOSE OF THIS AMENDMENT IS TO CHANGE THE TITLE OF JOEY EICHNER FROM MANAGER
TO AUTHORIZED MEMBER.

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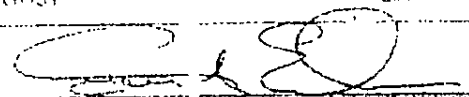
E. Effective date, if other than the date of filing: _____ (optional)

(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)

Note: If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed as the document's effective date on the Department of State's records.

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 AUGUST 2017



Signature of Member or Authorized representative of Member

JOEY EICHNER

Typed or printed name of signer

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