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215 S. WASHINGTON SQUARE, SUITE 200 LANSING, MI 43933-1816 TELEPHONE: (517) 371-1730 FACSIMILE: (\$44) 570-6009

PATRICE M. HOFFMAN PHoffman@dickinsonwright.com (517) 487-4704

http://www.dickinsonwright.com

November 30, 2017

VIA FEDEX OVERNIGHT

Florida Department of State Registration Section Division of Corporations Clifton Building 2661 Executive Center Circle Tallahassee, FL 32301

Re:

PENTEX 1848, LLC

PENTEX Top Left, LLC PENTEX Franchises, LLC PENTEX Holdings, LLC PENTEX Advisors, LLC

To Whom It May Concern:

Enclosed for filing are five (5) Articles of Amendment to Articles of Organization for the above listed entities.

We have also enclosed individual checks in the amount of \$55.00 each payable to the Florida Department of State to cover the fee associated with the enclosed filings.

Finally, so that we may receive evidence of filing, we have included an extra copy of each filing and a return FedEx envelope.

Feel free to contact this office in the event you have questions regarding our request. Thank you for your assistance.

Very truly yours.

Dickinson Wright PLLC

Parice M. Hogman

Patrice M. Hoffman

Paralegal

/pmh Enclosures LANSING 69404-1 528057v1

ARIZOSA LEORIDA MECHINAS SEVADA KENTUCKY

OHIO TEXNISME HAAS IGROSTO

WASHINGTON DE

COVER LETTER

TO: Registration Section Division of Corporations PENTEX 1848, LLC SUBJECT: 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: Amy M. Kwiatkowski, Esq. Name of Person Dickinson Wright PLLC Firm/Company 500 Woodward Avenue, Suite 4000 Address Detroit, MI 48226 City/State and Zip Code E-mail address: (to be used for future annual report notification) for further information concerning this matter, please call: Amy M. Kwiatkowski Name of Person iclosed is a check for the following amount: \$25.00 Filing Fee ☑ \$55.00 Filing Fee & □ \$30.00 Filing Fee & □ \$60.00 Filing Fee, Certificate of Status Certified Copy Certificate of Status & (additional copy is enclosed) 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

PENTEX 1848,	LLC
(Name of the Limited Liability Company as (A Florida Limited Liabili	it now appears on our records.) ity Company)
The Articles of Organization for this Limited Liability Company were Florida document number <u>L17000199497</u> .	e filed on September 26, 2017 and assigned
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 Co	ompany," the designation "LLC" or the abbreviation "L.L.C."
Enter new principal offices address, if applicable:	E R 10
(Principal office address MUST BE A STREET ADDRESS)	
Enter new mailing address, if applicable:	<u> </u>
(Mailing address MAY BE A POST OFFICE BOX)	
3. If amending the registered agent and/or registered office egistered agent and/or the new registered office address here:	address on our records, enter the name of the no
Name of New Registered Agent:	
New Registered Office Address:	
	Enter Florida street address
	. Florida
	City Zip Code
w Registered Agent's Signature, if changing Registered Agent:	

vereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the ovisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and cept the obligations of my position as registered agent as provided for in Chapter 605, F.S. Or, if this document is ing filed to merely reflect a change in the registered office address, I hereby confirm that the limited liability mpany 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

Title.	<u>Name</u>	Address	Type of Action
MGR	Michael Greene	1345 George Jenkins Blvd.	
		Lakeland, FL 33815	■ Remove
			□ Change
MGR	Pentex Management, LLC	1345 George Jenkins Blvd.	■ Add
		Lakeland, Ft. 33815	Remove
			Change
			Rémove
			Charles 22
			□ Remove
			Change
			□ Add
		 	□ Remove
			Change
			Add
			Remove
			Change

-	Management of the Company is vested in one or more Managers.	
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lf an e <u>Note</u>	effective date, if other than the date of filing: 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 1f the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listement's effective date on the Department of State's records.	i.0207 ed as t
	ecord specifies a delayed effective date, but not an effective time, at 12:01 a.m. on the earlies are 90th day after the record is filed.	er of:
Date	November 28 2017	
Date	······································	
	Signature of a member or authorized representative of a member	

Page 3 of 3

Typed or printed name of signee

Filing Fee: \$25.00