

Florida Department of State
 Division of Corporations
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L22000165900312

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(((H22000165900 3)))



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

From:
 Account Name : ELLISON LAZENBY PLLC
 Account Number : I2015000059
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****Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.****

Email Address: admin@elattorneys.com

**LLC AMND/RESTATE/CORRECT OR M/MG RESIGN
 PCPRE GROUP 23, LLC**

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2022 MAY -9 AM 11:03

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APPROVED
AND
FILED

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COVER LETTER

**TO: Registration Section
Division of Corporations**

SUBJECT: PCPRE GROUP 23, 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:

William G. Lazenby

Name of Person

Ellison & Lazenby, PLLC

Firm/Company

150 2nd Ave. N., Suite 1770

Address

St. Petersburg, FL 33701

City/State and Zip Code

admin@elattorneys.com

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

For further information concerning this matter, please call:

Angelique Boucher

at (727) 362-6151

Name of Person

Area Code

Daytime 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)

Mailing Address:

Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address:

Registration Section
Division of Corporations
The Centre of Tallahassee
2415 N. Monroe Street, Suite 810
Tallahassee, FL 32303

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ARTICLES OF AMENDMENT TO ARTICLES OF ORGANIZATION OF

PCPRE GROUP 23, 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 02/03/2022 and assigned Florida document number L22000059312

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

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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>
_____	_____	_____	<input type="checkbox"/> Add
_____	_____	_____	<input type="checkbox"/> Remove
_____	_____	_____	<input type="checkbox"/> Change
MGR	<u>Prosperity Capital Partners LLC</u>	12945 SEMINOLE BLVD., BLD. 1 SUITE 15	<input type="checkbox"/> Add
_____	_____	LARGO, FL 33778	<input checked="" type="checkbox"/> Remove
_____	_____	_____	<input type="checkbox"/> Change
MGR	<u>PCPRE MANAGEMENT, LLC</u>	12945 SEMINOLE BLVD., BLD. 1 SUITE 15	<input checked="" type="checkbox"/> Add
_____	_____	LARGO, FL 33778	<input type="checkbox"/> Remove
_____	_____	_____	<input type="checkbox"/> Change
_____	_____	_____	<input type="checkbox"/> Add
_____	_____	_____	<input type="checkbox"/> Remove
_____	_____	_____	<input type="checkbox"/> Change
_____	_____	_____	<input type="checkbox"/> Add
_____	_____	_____	<input type="checkbox"/> Remove
_____	_____	_____	<input type="checkbox"/> Change
_____	_____	_____	<input type="checkbox"/> Add
_____	_____	_____	<input type="checkbox"/> Remove
_____	_____	_____	<input type="checkbox"/> Change

