Florida Department of State

Division of Corporations Public Access System

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To:

Division of Corporations

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From

Account Name : GLENN RASMUSSEN & FOGARTY, P.A.

Account Number : I19990000156 Phone : (813)229-3333

Fax Number : (813)229-5946

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PLASENCIA INVESTMENT HOLDING, L.C.

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COVER LETTER

TO:

Registration Section

Division of Corporations

SUBJECT: PLASENCIA INVESTMENT HOLDING, L.C.

(Name of Limited Liability Company)

The enclosed Articles of Amendment and fee(s) are submitted for filling.

Please return all correspondence concerning this matter to the following:

Sharon Danco

(Name of Person)

Glenn Rasmussen Fogarty & Hooker, P.A.

(Firm/Company)

100 South Ashley Drive, Suite 1300

(Address

Tampa, FL 33602

(City/State and Zip Code)

HASSEE OF STATE

For further information concerning this matter, please call:

Sharon Danco

, **813**

, 229-3333 ext. 325

(Area Code & Daytane Telephone Number)

Enclosed is a check for the following amount:

S25.00 Filing Fee

\$30.00 Piling Fee & Centificate of Status

(Name of Person)

\$55.00 Filing Fee & Certified Copy (additional copy is enclosed) S60.00 Filing Fco, Certificate of Status & Certified Copy (additional copy is enclosed)

MAILING ADDRESS: Registration Section Division of Corporations P.O. Box 6327 Tallahasses, FL 32314 STREET/COURLER ADDRESS: Registration Section Division of Corporations Clifton Building 2661 Executive Center Circle Tallahassee, FL 32301

Sharon Danco 100 S. Ashley Drive, Suite 1300 Tampa, WL 33602 (813) 229-3333 Florida Bar No. 764744

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ARTICLES OF AMENDMENT TO ARTICLES OF ORGANIZATION OF

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Name) Liability Company)
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zed representative of a member
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name of signec

Filing Fee: \$25.00