



**COVER LETTER**

**TO: Registration Section  
Division of Corporations**

**SUBJECT: AW CAPITAL PARTNERS I, 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:

SCOTT L. MCMULLEN  
(Name of Person)

JONES, FOSTER, JOHNSTON & STUBBS, P.A.  
(Firm/Company)

801 MAPLEWOOD DRIVE, SUITE 22-A  
(Address)

JUPITER, FLORIDA 33458  
(City/State and Zip Code)

For further information concerning this matter, please call:

ASHLEY WRIGHT at ( 561 ) 650-8225  
(Name of Person) (Area Code & Daytime Telephone Number)

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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**

AW CAPITAL PARTNERS I, 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 OCTOBER 9, 2008 and assigned  
Florida document number L08000095707

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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 end with the words "Limited Liability Company," the designation "LLC" or the abbreviation "L.L.C."

**Enter new principal offices address, if applicable:**

2801 PGA Boulevard, Suite 220

**(Principal office address MUST BE A STREET ADDRESS)**

PALM BEACH GARDENS, FLORIDA 33410

**Enter new mailing address, if applicable:**

2801 PGA Boulevard, Suite 220

**(Mailing address MAY BE A POST OFFICE BOX)**

PALM BEACH GARDENS, FLORIDA 33410

**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:

2801 PGA Boulevard, Suite 220

*(Enter Florida street address)*

PALM BEACH GARDENS

*(City)*

Florida 33410

*(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 608, 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 the Managers or Managing Members on our records, enter the title, name, and address of each Manager or Managing Member being added or removed from our records:

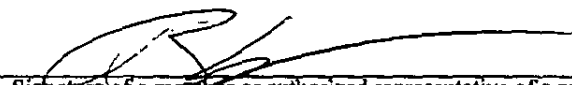
MGR = Manager  
MGRM = Managing Member

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
MGRM	BRIAN K. WAXMAN	2801 PGA Boulevard, Suite 220 PALM BEACH GARDENS, FLORIDA 33410	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove
MGRM	PETER J. APPLEFIELD	2801 PGA Boulevard, Suite 220 PALM BEACH GARDENS, FLORIDA 33410	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove
			<input type="checkbox"/> Add <input type="checkbox"/> Remove
			<input type="checkbox"/> Add <input type="checkbox"/> Remove
			<input type="checkbox"/> Add <input type="checkbox"/> Remove
			<input type="checkbox"/> Add <input type="checkbox"/> Remove

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

These articles are amended to change the LLC from a manager managed  
LLC to a member managed LLC.

Dated NOVEMBER 5, 2008

  
Signature of a member or authorized representative of a member  
BRIAN K. WAXMAN  
Typed or printed name of signee

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