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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 : C T CORPORATION SYSTEM
Account Number : FCA000000023
Phone : (850) 205-8842
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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.

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RECEIVED
2016 MAY -3 AM 11:15
SECRETARY OF STATE
TALLAHASSEE FLORIDA

**LLC AMND/RESTATE/CORRECT OR M/MG RESIGN
RFC REAL ESTATE HOLDINGS, LLC**

Certificate of Status	0
Certified Copy	0
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SECRETARY OF STATE
TALLAHASSEE FLORIDA
16 MAY -3 AM 7:38
MAY 16 2016

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MAY 04 2016
J SHIVERS

ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF

RFC Real Estate Holdings, 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 DECEMBER 31, 2008 and assigned Florida document number L08000118023.

This amendment is submitted to amend the following:

A. If amending name, enter the new name of the limited liability company here:

LLS REAL ESTATE INVESTMENTS, LLC

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:

149 BROOKS ROAD

(Principal office address MUST BE A STREET ADDRESS)

BROOKS, GA 30205

Enter new mailing address, if applicable:

149 BROOKS ROAD

(Mailing address MAY BE A POST OFFICE BOX)

BROOKS, GA 30205

SECRETARY OF STATE
TALLAHASSEE, FLORIDA
15 MAY - 3 AM 7:30

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:

CT CORPORATION SYSTEM

New Registered Office Address:

1200 S. PINE ISLAND ROAD

Enter Florida street address

PLANTATION

Florida 33324

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

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>
MGR	LISA STOREY	149 BROOKS ROAD	<input checked="" type="checkbox"/> Add
		BROOKS, GA 30205	<input type="checkbox"/> Remove
			<input type="checkbox"/> Change
MGR	RICHARD F. CHAMBERS	3176 CLUB DRIVE	<input type="checkbox"/> Add
		MIRAMAR BEACH, FL 32550	<input checked="" 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
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