

LD9000005160

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

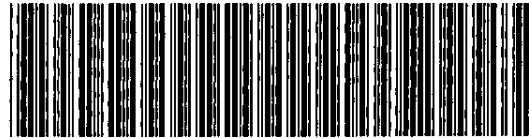
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APR - 6 2012

EXAMINER



100227019151

04/05/12--01022--022 **30.00

FILED
12 APR - 5 AM 9:58
SECRETARY OF STATE
TALLAHASSEE, FLORIDA



April 4, 2012

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

VIA FEDERAL EXPRESS

**RE: STRATUS ASSET MANAGEMENT, LLC, A FLORIDA LIMITED LIABILITY
COMPANY, FORMED JANUARY 16, 2009, DOCUMENT NO. L09000005160**

Dear Sir/Madam:

Enclosed are Articles of Amendment to Articles of Organization for Stratus Asset Management, LLC's name to be changed to Stratus Investments, LLC, together with our company's check in the amount of \$30.00 for filing of same. Please forward a letter of acknowledgment and good standing certificate to my attention at the address indicated hereon.

Your assistance is greatly appreciated. Should have any questions, please call.

Sincerely,

STRATUS ASSET MANAGEMENT, LLC

A handwritten signature in black ink, appearing to read "Theodore R. Stotzer". The signature is stylized with loops and a long horizontal stroke at the end.

Theodore R. Stotzer
Vice President and General Counsel

TRS:cmo
Enclosures

COVER LETTER

**TO: Registration Section
Division of Corporations**

SUBJECT: STRATUS ASSET MANAGEMENT, 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:

Theodore R. Stotzer, Esq.

Name of Person

c/o Stratus Asset Management, LLC

Firm/Company

321 East Hillsboro Blvd.

Address

Deerfield Beach, Florida 33441

City/State and Zip Code

tstotzer@stratusam.com

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

For further information concerning this matter, please call:

Theodore R. Stotzer

Name of Person

at (954) 418-0208

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/COURIER ADDRESS:

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

**ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF**

STRATUS ASSET MANAGEMENT, 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 January 16, 2009 and assigned
Florida document number L09000005160.

This amendment is submitted to amend the following:

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

STRATUS INVESTMENTS, LLC

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:

(Principal office address MUST BE A STREET ADDRESS)

Enter new mailing address, if applicable:

(Mailing address MAY BE A POST OFFICE BOX)

FILED
12 APR -5 AM 9:58
CLERK OF STATE
TALLAHASSEE, FLORIDA

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

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:

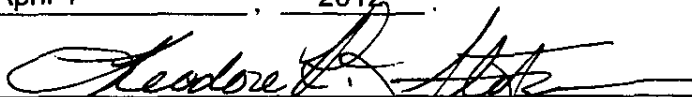
MGR = Manager

MGRM = Managing Member

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
			☐ Add
			☐ Remove
			☐ Add
			☐ Remove
			☐ Add
			☐ Remove
			☐ Add
			☐ Remove
			☐ Add
			☐ Remove

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

Dated April 4, 2012



Signature of a member or authorized representative of a member

Theodore R. Stotzer, Vice President

Typed or printed name of signee