

M05000005991

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

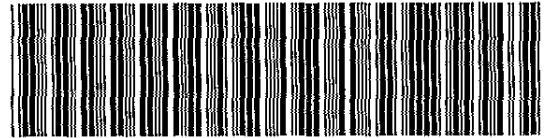
(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

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700063132367

FILED

2006 JAN 11 AM 11:23

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RECEIVED

06 JAN 11 AM 9:01

SECRETARY OF STATE
TALLAHASSEE, FLORIDA



CORPORATION SERVICE COMPANY

ACCOUNT NO. : 072100000032

REFERENCE : 797442 7271807

AUTHORIZATION

COST LIMIT : \$ 25.00

ORDER DATE : January 6, 2006

ORDER TIME : 2:51 PM

ORDER NO. : 797442-040

CUSTOMER NO: 7271807

FILED
2006 JAN 11 AM 11:23
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FOREIGN FILINGS

NAME: EAM ACQUISITION, LLC

 CORPORATE
 LIMITED PARTNERSHIP
XX

XXXX AMENDMENT

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Troy Todd -- EXT# 2940

EXAMINER: _____

**APPLICATION BY FOREIGN LIMITED LIABILITY COMPANY TO
FILE AMENDMENT TO APPLICATION FOR AUTHORIZATION TO
TRANSACT BUSINESS IN FLORIDA**

FILED
JAN 11 AM 11:23
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SECTION I (1-3 must be completed)

1. Name of limited liability company as it appears on the records of the Florida Department of State: EAM Acquisition, LLC
2. Jurisdiction of its organization: Georgia
3. Date authorized to do business in Florida: October 26, 2005

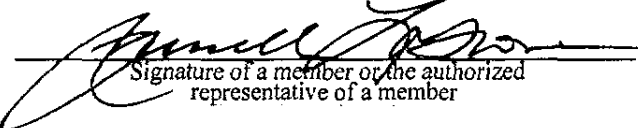
SECTION II (4-7 complete only the applicable changes)

4. If the amendment changes the name of the limited liability company, when was the change effected under the laws of its jurisdiction of organization? _____
5. New name of the limited liability company: Executive Asset Management, LLC
6. If the amendment changes the period of duration, indicate new period of duration:

7. If the amendment changes the jurisdiction of organization, indicate new jurisdiction:

8. If the amendment corrects any false statement, indicate the statement being corrected and the correction: _____

9. Attached is an original certificate, no more than 90 days old, evidencing the aforementioned amendment(s), duly authenticated by the official having custody of records in the jurisdiction under the law of which this entity is organized.


Signature of a member or the authorized
representative of a member

Russ LaGrone

Typed or printed name of signee

Filing Fee: \$25.00

Secretary of State
Corporations Division
315 West Tower
#2 Martin Luther King, Jr. Dr.
Atlanta, Georgia 30334-1530

DOCKET NUMBER : 053640740
CONTROL NUMBER : 0565677
DATE INC/AUTH/FILED: 09/26/2005
JURISDICTION : GEORGIA
PRINT DATE : 12/30/2005
FORM NUMBER : 215

EPSTEIN BECKER & GREEN, PC
DANIELLE DOERHOFF
945 E. PACES FERRY RD, STE 2700
ATLANTA, GA 30326

CERTIFIED COPY

I, Cathy Cox, the Secretary of State of the State of Georgia, do hereby certify under the seal of my office that the attached documents are true and correct copies of documents filed under the name of

EXECUTIVE ASSET MANAGEMENT, LLC
A GEORGIA LIMITED LIABILITY COMPANY

Said entity was formed in the jurisdiction set forth above and has filed in the Office of Secretary of State on the date set forth above its certificate of limited partnership, articles of incorporation, articles of association, articles of organization or application for certificate of authority to transact business in Georgia.

This certificate is issued pursuant to Title 14 of the Official Code of Georgia Annotated and is prima-facie evidence of the existence or nonexistence of the facts stated herein.



Cathy Cox
Secretary of State

Secretary of State
Corporations Division
315 West Tower
#2 Martin Luther King, Jr. Dr.
Atlanta, Georgia 30334-1530

DOCKET NUMBER : 053191077
CONTROL NUMBER: 0565677
EFFECTIVE DATE: 11/09/2005
REFERENCE : 0093
PRINT DATE : 11/15/2005
FORM NUMBER : 661

EPSTEIN BECKER & GREEN, P.C.
DANIELLE R. DOERHOFF
945 E. PACES FERRY ROAD, #2700
ATLANTA, GA 303261380

CERTIFICATE OF NAME CHANGE AMENDMENT

I, Cathy Cox, the Secretary of State of the State of Georgia, do hereby certify under the seal of my office that

EAM ACQUISITION, LLC
A GEORGIA LIMITED LIABILITY COMPANY

has filed articles of amendment in the Office of the Secretary of State changing its name to

EXECUTIVE ASSET MANAGEMENT, LLC

and has paid the required fees as provided by Title 14 of the Official Code of Georgia Annotated. Attached hereto is a true and correct copy of said articles of amendment.

WITNESS my hand and official seal in the City of Atlanta and the State of Georgia on the date set forth above.




Cathy Cox
Secretary of State

53191077

ARTICLES OF AMENDMENT
OF
EAM ACQUISITION, LLC

0565677
53190797

ARTICLE I

NAME

The name of the limited liability company is EAM ACQUISITION, LLC.

ARTICLE II

ARTICLES

The Articles of Organization of EAM ACQUISITION, LLC were filed on September 26, 2005.

ARTICLE III

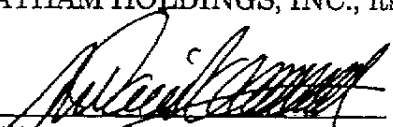
AMENDMENT

The name of EAM ACQUISITION, LLC is hereby amended and shall hereafter be EXECUTIVE ASSET MANAGEMENT, LLC.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Amendment on behalf of said limited liability company as of the 31st day of October, 2005.

By: CHATHAM ASSET
MANAGEMENT, LLC, its manager

By: CHATHAM HOLDINGS, INC., its manager

By: 
J. David Chatham, President



CATHY COX
Secretary of State

OFFICE OF SECRETARY OF STATE
CORPORATIONS DIVISION

315 West Tower, #2 Martin Luther King, Jr. Drive
Atlanta, Georgia 30334-1530
(404) 656-2817

Registered agent, officer, entity status information via the Internet
<http://www.georgiacorporations.org>

WARREN RARY
Director

ENRICO M. ROBINSON
Assistant Director

TRANSMITTAL INFORMATION
GEORGIA LIMITED LIABILITY COMPANY

DO NOT WRITE IN SHADED AREA - SOS USE ONLY

DOCKET #	PENDING #	CONTROL #
	P100842	565677
DOCKET CODE	DATE FILED	AMOUNT RECEIVED
TYPE CODE	EXAMINER	JURISDICTION (COUNTY) CODE

NOTICE TO APPLICANT: PRINT PLAINLY OR TYPE REMAINDER OF THIS FORM

1.	052660947
LLC Name Reservation Number (if one has been obtained; if articles are being filed without prior reservation, leave this line blank)	
EAM Acqulsition, LLC	
LLC Name (List exactly as it appears in articles)	
2.	Linda D. Williams, Paralegal
Name of person filing articles (certificate will be mailed to this person, at address below)	
Epstein Becker & Green, P.C. 945 East Paces Ferry Road, Suite 2700	
Address	
Atlanta	GA 30326
City	State Zip Code
3.	5780 Windward Parkway, Suite 300
Principal Office Mailing Address of LLC (Unlike registered office address, this may be a post office box)	
Alpharetta	GA 30005
City	State Zip Code
4.	M. Maxine Hicks, Esq.
Name of LLC's Registered Agent in Georgia	
Epstein Becker & Green, P.C. 945 East Paces Ferry Road, Suite 2700	
Registered Office Street Address of LLC in Georgia (Post office box or mail drop not acceptable for registered office address)	
Atlanta	Fulton GA 30326
City	County State Zip Code
5.	Name and Address of each organizer (Attach additional sheets if necessary)
J. Todd Butler, Esq.	945 East Paces Ferry Rd Suite 2700, Atlanta GA 30326
Organizer	Address City State Zip Code
Organizer	Address City State Zip Code
6.	Mail or deliver the following items to the Secretary of State, at the above address:
1) This transmittal form	
2) Original and one copy of the Articles of Organization	
3) Filing fee of \$100.00 payable to Secretary of State. Filing fees are NON-refundable.	
 Authorized Signature Member, Manager, Organizer or Attorney-in-fact (Circle one)	
9/22/2005 Date	

Request certificates and obtain entity information via the Internet: <http://www.georgiacorporations.org>

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