

L02000012948

(Requestor's Name)

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(City/State/Zip/Phone #)

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(Business Entity Name)

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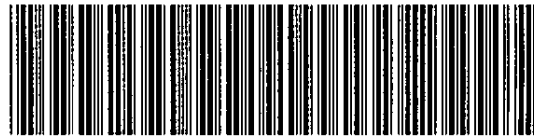
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JUN 15 2009

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COVER LETTER

**TO: Registration Section
Division of Corporations**

SUBJECT: Rees 6, LLC, Financial Investors, LLC, Black Mountain, LLC
Name of Limited Liability Company Old Lackey Gap Road, LLC

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

Please return all correspondence concerning this matter to the following:

Gail A. Byrne

Name of Person

Firm/Company

11620 7 Street E.

Address

Treasure Island, Florida 33706

City/State and Zip Code

gailabyrne@yahoo.com

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

For further information concerning this matter, please call:

Gail A. Byrne

Name of Person

at (727)

804-7177

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**

Rees 6, 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 5/28/2002 and assigned
Florida document number L02000012948.

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:

(Principal office address MUST BE A STREET ADDRESS)

Enter new mailing address, if applicable:

(Mailing address MAY BE A POST OFFICE BOX)

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:

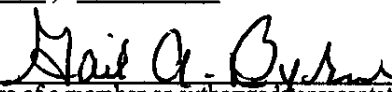
MGR = Manager
MGRM = Managing Member

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
MGR	Gail A. Byrne	11620 7 Street E. Treasure Island, Florida 33706	Add ✓ Remove
MGR	Shawn Lee Byrne		✓ 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.)*

See Attachment

Dated June 8th, 2009


 Signature of a member or authorized representative of a member
 Gail A. Byrne
 Typed or printed name of signor

**ATTACHMENT TO ARTICLES OF AMENDMENT
OF REES 6, LLC**

The Articles of Organization of REES 6, LLC, are hereby amended whereby a new Article 9 shall be added as follows:

ARTICLE 9 - Voting and Non-Voting Membership Interests.

The Company shall consist of one percent (1%) of the ownership interests having voting Membership rights and ninety-nine percent (99%) of the ownership interests having non-voting Membership rights. The holders of the one percent (1%) voting Membership Units shall have a fiduciary duty to vote their Membership Interests based upon the same standard which applies to General Partners of a Limited Partnership in the State of Florida. The non-voting Members shall have rights as provided under the Florida Statutes, and as would apply to the Limited Partners of a Florida Limited Partnership. The Members may designate by written agreement and/or certificate of ownership whether Membership Interests that they are acquiring are voting or non-voting, but if not specifically designated, any issued Member Interests shall be considered to be non-voting.