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SECRETARY OF STATE DIVISION OF CORPORATION

T. HAMPTON

DEC 2 1 2009

EXAMINER

COVER LETTER

TO:	Registration S Division of Co	ection rporations					
SUBJI	SUBJECT: United Liberty Investments, LLC						
5020	Name of Limited Liability Company						
The en	closed Articles of	Amendment and fee(s) are sub	omitted for filing.				
Please	return all corresp	ondence concerning this matter	to the following:				
<u></u>			Larisa Plodovsky				
			Name of Person				
		<i>F</i>	APD Developers, Inc.				
			Firm/Company				
649		5 Shiloh Raod Suite 400					
			Address				
:_		į.	Alpharetta, GA 30005				
_			City/State and Zip Code				
•		larisa E-mail address: (ap@apddevelopers.com to be used for future annual report r	notification)			
For fur	ther information of	concerning this matter, please c		·			
	Lar	isa Plodovsky	at (678)	845-0293			
	Name o	of Person		time Telephone Number			
Enclos	ed is a check for t	he following amount:					
\$25	5.00 Filing Fee	\$30.00 Filing Fee & Certificate of Status	✓ \$55.00 Filing Fee & Certified Copy (additional copy is enclo	\$60.00 Filing Fee, Certificate of Status & Certified Copy (additional copy is enclosed)			
	Regist Divisio P.O. B	ING ADDRESS: ration Section on of Corporations lox 6327 assee, FL 32314	STREET/COU Registration Se Division of Con Clifton Buildin 2661 Executive Tallahassee, FL	porations g : Center Circle			

ARTICLES OF AMENDMENT TO ARTICLES OF ORGANIZATION OF

	United Liberty Investments	}			
(Name of the	ne Limited Liability Company as it now appea (A Florida Limited Liability Company)	rs on our records.)			
The Articles of Organization for this	Limited Liability Company were filed on	05/16/06	and assig	gned	
Florida document numberL0	6000052439				
This amendment is submitted to amer	nd the following:				
A. If amending name, enter the ne	w name of the limited liability company her	<u>re</u> :			
The new name must be distinguishable a "L.L.C."	and end with the words "Limited Liability Compa	any," the designation "Ll	LC" or the ab	 breviation	
Enter new principal offices address	, if applicable:			<u>></u> <u>×</u> ≥	
(Principal office address MUST BE	A STREET ADDRESS)		90	USIC USIC	
			EC	文音	
			18		
Enter new mailing address, if appli	cable:		· <u>P</u>	300	
(Mailing address MAY BE A POST				250	
municia municia Mini DE 71 1 OD1	<u></u>		- iv	===	
			<u>un</u>	-2'' '	
	gent and/or registered office address on	our records, <u>enter th</u>	e name of	the nev	
registered agent and/or the new reg	<u>distered office address here:</u>				
Name of New Registered A	gent:				
New Registered Office Add	ress:				
-		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> **Address Type of Action** MGR Vladimir Kostylev 220 Lullwater Court ☐ Add Roswell GA 30075 Remove Irina Sur MGR 230 Lullwater Court √ Add Roswell GA 30075 Remove ☐ Add ☐ Remove Remove ∏Add Remove Remove D. If amending any other information, enter change(s) here: (Attach additional sheets, if necessary.) Signature of a member or authorized representative of a member Larisa Plodovsky

Page 2 of 2

Typed or printed name of signee

Filing Fee: \$25.00