

LO7000036126

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

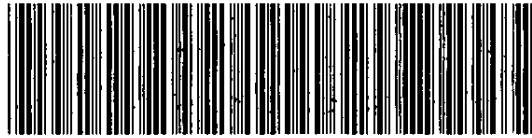
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



800131395578

06/18/08--01026--001 **50.00

FILED
08 JUN 18 PM 12:21
SECRETARY OF STATE
TALLAHASSEE FLORIDA

N. Orlan JUN 19 2008

**LAW OFFICES
COLEMAN TALLEY LLP**

R. CLAY POWELL

910 N. PATTERSON STREET
VALDOSTA, GEORGIA 31601
P. O. BOX 5437 (31603)
TELEPHONE (229) 242-7562
FACSIMILE (229) 333-0885
WEBSITE WWW.COLEMANTALLEY.COM

ESTABLISHED 1937

ATLANTA OFFICE
7000 CENTRAL PARKWAY, N.E.
SUITE 1150
ATLANTA, GA 30328
TELEPHONE (770) 696-9556
FACSIMILE (770) 698-9729

June 17, 2008

Via Federal Express

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

RE: Silver Sands Investments, LLC
And
Silver Sands GP, LLC
Articles of Amendment and Certificate of Status

To Whom It May Concern:

Please find enclosed herewith Articles of Amendment for each of the above entities along with our firm check in the amount of \$60.00 for cost of filing and issuance of Certificate of Status for each.

Also enclosed is a return federal express envelope for your convenience in returning the Certificates of Status to me.

If you have any questions, prior to filing, please do not hesitate to contact me.

Sincerely,


R. Clay Powell

/s/
Enclosures

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Silver Sands Investments, 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:

R. Clay Powell

(Name of Person)

Coleman Talley LLP

(Firm/Company)

910 N. Patterson Street

(Address)

Valdosta, GA 31601

(City/State and Zip Code)

For further information concerning this matter, please call:

R. Clay Powell

(Name of Person)

at (229) 242-7562

(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

FILED

08 JUN 18 PM 12:21

SECRETARY OF STATE
TALLAHASSEE FLORIDA

Silver Sands Investments, 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 April 4, 2007 and assigned
Florida document number L07000036126.

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:

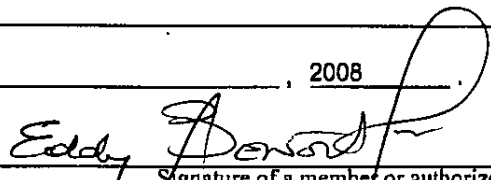
MGR = Manager
MGRM = Managing Member

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
MGR	Rhett J. Holmes	Ambling Companies, Inc. 7000 Central Parkway NE, Suite 1100 Atlanta, GA 30328	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove
MGR	Ken Blankenship	Ambling Companies, Inc. 7000 Central Parkway NE, Suite 1100 Atlanta, GA 30328	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove
MGR			<input type="checkbox"/> Add <input type="checkbox"/> Remove
			<input type="checkbox"/> Add <input type="checkbox"/> Remove
			<input type="checkbox"/> Add <input type="checkbox"/> Remove
			<input type="checkbox"/> Add <input type="checkbox"/> Remove

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

FILED
08 JUN 18 PM 12:21
SECRETARY OF STATE
TALLAHASSEE FLORIDA

Dated June 13, 2008



Signature of a member or authorized representative of a member
Eddy Benoit, Jr.

Typed or printed name of signee