· (Re	equestor's Name)	)		
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## **COVER LETTER**

TO: Registration Sec Division of Corp					
SUBJECT: JY Inves	stments of Georgia,	LLC	n		
	(Name of Limit	ted Liability Company)			
·					
The enclosed Articles of A	Amendment and fee(s) are subr	nitted for filing.	•		
Please return all correspon	ndence concerning this matter t	to the following:			
	John L. Soileau				
		(Name of Person)			
Watson, Soileau, DeLeo, Burgett, Pickles & Baughan, P.A.					
		(Firm/Company)			
	3490 North U.S. Highway	1			
		(Address)			
	Cocoa, FL 32926	•			
		(City/State and Zip Code)			
For further information concerning this matter, please call:					
John Soileau		at ( 321 ) 631-1550			
(Name o	f Person)	(Area Code & Daytime Te	elephone Number)		
Enclosed is a check for th	e following amount:				
2 \$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

# 

JY Investments of Georgoa, 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 12/24/2007 \_ and assigned Florida document number <u>L07000126830</u> 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) 402A High Point Drive Enter new mailing address, if applicable: (Mailing address MAY BE A POST OFFICE BOX) Cocoa, FL 32926 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)

#### 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.

(City)

If amending the Managers or Managing Members on our records, <u>enter the title, name, and address of each Manager or Managing Member being added or removed from our records</u>:

MGR = Mar MGRM = M	nager Ianaging Member		
<u>Title</u>	Name	Address	Type of Action
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D. If amend	ling any other information, enter cha	nge(s) here: (Attach additional sheets, if necessary.)	<del></del>
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Dated	, 20		1-4-7
		befor anthorized representative of a member	wsa ne
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Page 2 of 2

Filing Fee: \$25.00