

Florida Department of State
Division of Corporations
Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H08000059059 3)))



H080000590593ABC3

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations
Fax Number : (850) 617-6383

From:

Account Name : EDWARDS, ANGELL, PALMER & DODGE, LLP
Account Number : 075410001517
Phone : (561) 833-7700
Fax Number : (561) 655-8719

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
08 MAR - 6 AM 10: 27

RECEIVED
08 MAR - 6 PM 3: 46
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

LLC AMND/RESTATE/CORRECT OR M/MG RESIGN

RED MILL MANAGEMENT LLC

Certificate of Status	0
Certified Copy	1
Page Count	02
Estimated Charge	\$55.00

Electronic Filing Menu

Corporate Filing Menu

Help

B. Tedlock MAR 07 2008

H08000059059 3

ARTICLES OF AMENDMENT TO ARTICLES OF ORGANIZATION OF

Red Mill Management, LLC(Name of the Limited Liability Company as shown appears on our records.)
(Florida Limited Liability Company)

The Articles of Organization for Red Mill Management, LLC were filed on February 18, 2008 and assigned
Florida document number 100800017678.

This amendment is submitted to amend the following:

A. If amending name, enter the new name of the limited liability company here:

Red Mill Investments, LLC

The new name must be distinguishable and end with the words "Limited Liability Company," (the designation "LLC" or the abbreviation "LLC").

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 AgentNew 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 603, 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

H08000059059 3

H08000059059 3

If amending the Membership of Managing Members or non-voting members, enter the title, name, and address of each Manager or Managing Member in the space provided on separate sheets.

MGR - Manager

MGRM - Managing Member

Title	Name	Address	Type of Action
			☐ Add ☐ Remove
			☐ 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.)

Date: March 6 2009

Mark M. Kemp

Signature of a member or authorized representative of a member

Mark M. Kemp

Typed or printed name of signer

Page 2 of 2

Filing Fee: \$25.00

H08000059059 3