## L08000027428

|                      | (Req      | uestor's Name   | · .         |
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|                      | (Busi     | iness Entity Na | me)         |
|                      | (Doc      | ument Number    | )           |
| Certified Copies     |           | Certificate     | s of Status |
| Special Instructions | s to Fi   | iling Officer:  |             |
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Office Use Only



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SECRETARY OF STATE
SECRETARY OF STATE

T. CLINE
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EXAMINER

## **COVER LETTER**

|                     | on Section of Corporations  |   |   |          |
|---------------------|---|---|---|----------|
| SUBJECT. 3825       | 5 Fenwick Island Drive, LL0   |   |   |          |
| SUBJECT:            |   | nited Liability Company)  | 1 - 1 - 1 - 1 - 1 - 1 - 1 - 1 - 1 - 1 -                                   |          |
|                     | les of Amendment and fee(s) are subtrespondence concerning this matter                                      | -   |   |          |
|                     | Charles L. Anderson   | (Name of Person)  |   |          |
|                     |   | (Firm/Company)  |   |          |
|                     | 3825 Fenwick Island   | I Drive   |   |          |
|                     |   | (Address)   |   |          |
|                     | Jacksonville, FL 322  | 224<br>(City/State and Zip Code)  |   |          |
| For further informa | tion concerning this matter, please of  |   | <u>.</u>  |          |
| Charles L. And      | derson, Jr.   | at ( 904 ) 821-8286   | ·   |          |
|                     | Name of Person)   | (Area Code & Daytime T  |   |          |
| Enclosed is a check | for the following amount:   |   | SECRETAR I Second Status & Certificate of Status &                        | <u>n</u> |
| \$25.00 Filing Fe   | See \$\sqrt{30.00}\$ Filing Fee & Certificate of Status   | \$55.00 Filing Fee & Certified Copy (additional copy is enclosed)   | Certificate of Status & Certificate Copy. O (additional copy) s enclosed) |          |
| R<br>D<br>P         | AAILING ADDRESS:<br>egistration Section<br>vivision of Corporations<br>.O. Box 6327<br>allahassee, FL 32314 | STREET/COURIER Registration Section Division of Corporatio Clifton Building 2661 Executive Center Tallahassee, FL 32301 | ons<br>r Circle   |          |

## ARTICLES OF AMENDMENT TO ARTICLES OF ORGANIZATION OF

3825 Fenwick Island Drive, 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 03/17/208 and assigned Florida document number <u>L08000027628</u> This amendment is submitted to amend the following: A. If amending name, enter the new name of the limited liability company here: RFS Gateway, LLC The new name must be distinguishable and end with the words "Limited Liability Company," the designation "LLC" or the abbreviation "L.L.C." 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) 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 & Lompton with C the provisions of all statutes relative to the proper and complete performance of my duties, and I am Pamiliar 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 = N     | Managing Member                         |  |                |
|--------------|---|--|----------------|
| <u>Title</u> | <u>Name</u>                             | Address  | Type of Action |
|              |   |  | Add Remove     |
|              | *************************************** |  | Add Remove     |
|              |   |  | Add Remove     |
|              |   |  | Add Remove     |
|              |   |  | Add<br>Remove  |
|              |   |  | Add            |
| D. If amend  | ding any other information, enter chang | ge(s) here: (Attach additional sheets, if necessar | 2008 APR II AM |
|              |   |  | HIO: 45        |
| Dated April  | Clark L. Chilf M                        | Mr. Mhr.   | -              |
|              | · · · · · · · · · · · · · · · · · · ·   | r or authorized representative of a member         |                |
|              | Charles L Anderson, Jr., Manage         | or printed name of signee                          |                |

Page 2 of 2

Filing Fee: \$25.00