

L08000099614

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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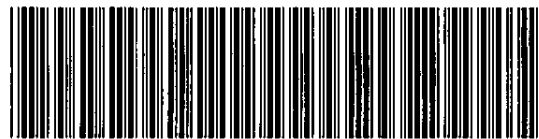
(Business Entity Name)

(Document Number)

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FILED
09 MAR -6 AM 9:45
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

B. KOHR

MAR - 9 2009

EXAMINER

INVESTMENT LAW GROUP

OF GILLET MOTTERN & WALKER, LLP

1230 Peachtree Street, NE
Suite 2445
Atlanta, Georgia 30309

Telephone: 404-607-6936 Facsimile: (678) 840-2126

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

09 MAR - 2009
FILED
AM 9:45
TALLAHASSEE, FLORIDA

Re: Absolute Reserve Asset Management, LLC (L08000099614)

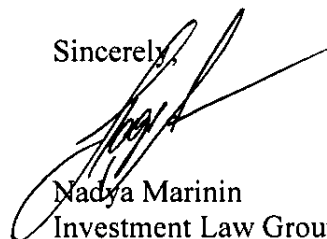
Dear Sir or Madam:

Please accept the enclosed documents to be filed on behalf of the above referenced company as an amendment to the company's physical and mailing addresses:

1. The Articles of Amendment to Articles of Organization of Absolute Reserve Asset Management, LLC;
2. Additional copy of the Articles of Amendment to Articles of Organization of Absolute Reserve Asset Management, LLC to be returned as a filed and certified copy to the address on the cover letter;
3. Federal Express addressed return slip to send certified documents back to our office; and
4. A check for \$55.00 made payable to the Florida Department of State.

If you have any questions or require additional information, please do not hesitate to contact me either by telephone or by email at nadya@investmentlawgroup.com.

Sincerely,


Nadya Marinin
Investment Law Group, LLP

COVER LETTER

**TO: Registration Section
Division of Corporations**

SUBJECT: Absolute Reserve Asset Management, 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:

Nadya Marinin
(Name of Person)

Investment Law Group, LLP
(Firm/Company)

1230 Peachtree Street, NE Suite 2445
(Address)

Atlanta, GA 30309
(City/State and Zip Code)

For further information concerning this matter, please call:

Nadya Marinin at (404) 607-6936
(Name of Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

- | | | | |
|---------------------------------------------|------------------------------------------------------------------------|-------------------------------------------------------------------------------------------------------------|----------------------------------------------------------------------------------------------------------------------------|
| <input type="checkbox"/> \$25.00 Filing Fee | <input type="checkbox"/> \$30.00 Filing Fee &
Certificate of Status | <input checked="" type="checkbox"/> \$55.00 Filing Fee &
Certified Copy
(additional copy is enclosed) | <input type="checkbox"/> \$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
09 MAR -6 AM 9:45
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Absolute Reserve Asset Management, 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 October 23, 2008 and assigned
Florida document number L08000099614.

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)

4014 Commons Drive, Suite 100

Destin, Florida 32541

Enter new mailing address, if applicable:

(Mailing address MAY BE A POST OFFICE BOX)

PO Box 7069

Destin, Florida 32540

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>
			<input type="checkbox"/> Add
			<input type="checkbox"/> Remove
			<input type="checkbox"/> Add
			<input type="checkbox"/> Remove
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D. If amending any other information, enter change(s) here: *(Attach additional sheets, if necessary.)*

The address of the Managing Member of Absolute Reserve Asset Management, LLC,

William D. Kline, has changed to 102 Woodward Street, Destin, Florida 32541

Dated March 5, 2009



Signature of a member or authorized representative of a member

William Kline

Typed or printed name of signee