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T. HAMPTON

MAR - 3 2009

EXAMINER

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: A.M.M. 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:

Jeremy V. Senk

(Name of Person)

Carson Boxberger LLP

(Firm/Company)

1400 One Summit Square

(Address)

Fort Wayne, IN 46802

(City/State and Zip Code)

For further information concerning this matter, please call:

Jeremy V. Senk

(Name of Person)

at (260) 423-9411

(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



**Carson
Boxberger
Attorneys**

1400 ONE SUMMIT SQUARE
FORT WAYNE, IN 46802-3173
PHO (260) 423-9411 FAX (260) 423-4329
CARSONBOXBERGER.COM

Jeremy V. Senk
senk@carsonboxberger.com

February 25, 2009

Florida Department of State
Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Re: Articles of Amendment to Articles of Organization of A.M.M. Investments, LLC
Our File No. 23,552

Dear Sir or Ms.:

Enclosed please find an original and one (1) copy of the *Articles of Amendment to Articles of Organization of A.M.M. Investments, LLC*. Also enclosed please find a check in the amount of \$25.00 to cover the filing fee. Please return a file-stamped copy of the *Amendment*, or document of similar import, in the enclosed, return envelope upon processing.

If you have any questions or concerns, please feel free to give me a call.

Very truly yours,

CARSON BOXBERGER LLP

Jeremy V. Senk

JVS/ran

Enclosures

F:\A\MM Investments, LLC 23,552\Sec of State letter 0225 09 re Amend to Art of Org.doc

**ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF**

A.M.M. INVESTMENTS, LLC

(Name of the Limited Liability Company as it now appears on our records.)
(A Florida Limited Liability Company)

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The Articles of Organization for this Limited Liability Company were filed on February 13, 2009 and assigned Florida document number L09000014965.

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:

41 Lake Morton Drive, Suite 29

(Principal office address MUST BE A STREET ADDRESS)

Lakeland, FL 33806-2420

Enter new mailing address, if applicable:

41 Lake Morton Drive, Suite 29

(Mailing address MAY BE A POST OFFICE BOX)

Lakeland, FL 33806-2420

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:

41 Lake Morton Drive, Suite 29

(Enter Florida street address)

Lakeland

(City)

Florida

33806-2420

(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

_____	_____	_____	<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.)

Dated _____, _____.



Signature of a member or authorized representative of a member

Jeremy V. Senk

Typed or printed name of signee

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