

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
09 AUG 31 AM 8:37



THE TOWER ABOVE THE FOUR SEASONS

75 FOURTEENTH STREET • SUITE 2710 • ATLANTA, GA 30309
OFFICE 404-974-3484 • FAX 404-974-3486

David H. Durham
404.924.4280 direct
ddurham@tpclg.com

August 27, 2009

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

VIA FEDEX

Re: Articles of Amendment Filings for RLS, L.L.C.

Dear Registration Division:

Please find enclosed the requested Articles of Amendment for the following Florida limited liability company: RLS Investments, L.L.C.

We have also enclosed a check made payable to the Florida Secretary of State in the amount of \$25.00 for the required filing fees.

Also, please note the information changes on the bottom of page two (2).

Please do not hesitate to contact Mr. Durham by e-mail (ddurham@tpclg.com) or by phone (404-924-4280) if there is any other information that we need to provide with regard to these Articles of Amendment applications. Thank you very much for your help.

Best regards,

David H. Durham, Esq.

/dhd
Enclosure
cc: Christopher T. Graham, Esq.

COVER LETTER

**TO: Registration Section
Division of Corporations**

SUBJECT: RLS 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:

David H. Durham, Esq.

Name of Person

The Private Client Law Group

Firm/Company

75 Fourteenth Street, N.E. Suite 2710

Address

Atlanta, GA 30309

City/State and Zip Code

ddurham@tpclg.com

E-mail address: (to be used for future annual report notification)

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For further information concerning this matter, please call:

David H. Durham, Esq.

at (404)

942-4280

Name of Person

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

ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF

FILED
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RLS Investments, 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 March 19, 2009 and assigned
Florida document number L09000026730

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)

220 N. Serenata Drive

Unit 634

Ponte Vedra Beach, FL 32082

Enter new mailing address, if applicable:

(Mailing address MAY BE A POST OFFICE BOX)

220 N. Serenata Drive

Unit 634

Ponte Vedra Beach, FL 32082

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:

Robert L. Silverman

New Registered Office Address:

220 N. Serenata Drive, Unit 364

Enter Florida street address

Ponte Vedra Beach

Florida

32082

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.

Robert L. Silverman
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.)*

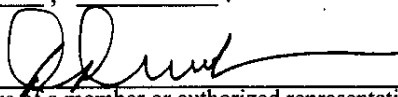
Please change the address of Member Manager Robert L. Silverman to:

220 N. Serenata Drive, Unit 364, Ponte Vedra Beach, FL 32082 US

Please change the address of Member Manager Winter Properties, LLC to:

59 Means Street, Suite 220, Atlanta, GA 30318 US

Dated August 25, 2009



Signature of a member or authorized representative of a member

David H. Durham, Esq.

Typed or printed name of signee