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B. KOHR

SEP - 9 2009

EXAMINER



THE TOWER ABOVE THE FOUR SEASONS

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

VIA FEDERAL EXPRESS

September 3, 2009

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

09 SEP - 6 AM 10:27  
DIVISION OF CORPORATIONS  
FLORIDA DEPARTMENT OF STATE

Re: Articles of Amendment Filings for Two (2) Florida LLCs

Dear Registration Division:

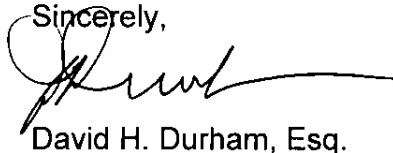
Please find enclosed requested Articles of Amendment for the following Florida limited liability companies:

- (1) RLS Investments, LLC; and
- (2) Silverman-Winter, LLC.

We have also enclosed a check made payable to the Florida Department of State in the amount of \$50.00 for the two filing fees.

Please feel free to contact me by e-mail ([ddurham@tpclg.com](mailto: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.

Sincerely,



David H. Durham, Esq.

Enclosures

cc: Christopher T. Graham, Esq., w/o encl.

## COVER LETTER

**TO:** Registration Section  
Division of Corporations

**SUBJECT:** RLS Investments, LLC  
Name of Limited Liability Company

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DIVISION OF CORPORATIONS  
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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, NE 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)

For further information concerning this matter, please call:

David H. Durham, Esq.

Name of Person

at ( 404 )

942-4280

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**

**RLS Investments, LLC**

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

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SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
09 SEP -4 AM 10:27

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)

\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

Enter new mailing address, if applicable:

(Mailing address MAY BE A POST OFFICE BOX)

\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

**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:

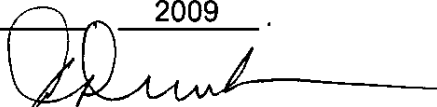
MGR = Manager  
MGRM = Managing Member

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
MGRM	Stacy M. Crane	425 Kenbrook Drive, NW Atlanta, GA 30327	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove
MGRM	Stephen R. Klorfein, Esq.	1140 Hightower Trail Building 2 Atlanta, GA 30350	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove
MGRM	Winter Properties, LLC	59 Means Street Suite 220 Atlanta, GA 30318	<input type="checkbox"/> Add <input checked="" 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 September 3 2009



Signature of a member or authorized representative of a member

David H. Durham, Esq.

Typed or printed name of signee