

L09000054301

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10 JAN -5 PM 11:21
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

S. HAWKES
JAN 6 2010
EXAMINER

VIA FEDERAL EXPRESS

January 4, 2010

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

Re: Articles of Amendment Filing for FLA INVESTMENT ALLIANCE, LLC

Dear Registration Division:

Please find enclosed requested Articles of Amendment for FLA INVESTMENT ALLIANCE, LLC. We have also a check made payable to the Florida Department of State in the amount of \$25.00 each for the filing fee.

Please feel free to contact me 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 this Articles of Amendment application. Thank you very much for your help.

Sincerely,



David H. Durham, Esq.

Enclosures

COVER LETTER

**TO: Registration Section
Division of Corporations**

SUBJECT: FLA INVESTMENT ALLIANCE, 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)

For further information concerning this matter, please call:

David H. Durham, Esq. at (**404**) **924-4280**
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**

FLA INVESTMENT ALLIANCE, 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
TALLAHASSEE, FLORIDA

The Articles of Organization for this Limited Liability Company were filed on June 4, 2009 and assigned

Florida document number L09000054301

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)

9 N Founders Lane

Panama City City Beach, FL

32413

Enter new mailing address, if applicable:

(Mailing address MAY BE A POST OFFICE BOX)

P.O. Box 613546

Watersound, FL

32461

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:

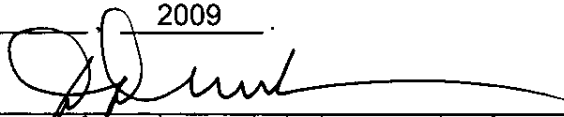
MGR = Manager
MGRM = Managing Member

<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
_____	_____	_____	<input type="checkbox"/> Add <input type="checkbox"/> Remove
_____	_____	_____	<input type="checkbox"/> Add <input type="checkbox"/> Remove
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_____	_____	_____	<input type="checkbox"/> Add <input type="checkbox"/> Remove
_____	_____	_____	<input type="checkbox"/> Add <input type="checkbox"/> Remove

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SECTION 6
FLORIDA

D. If amending any other information, enter change(s) here: *(Attach additional sheets, if necessary.)*

Dated January 4 2009



Signature of a member or authorized representative of a member

David H. Durham, Esq.

Typed or printed name of signee