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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

D. BRUCE

JAN 11 2010

EXAMINER

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: RBK CAPITAL 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:

LARRY HERRING

Name of Person

RBK CAPITAL INVESTMENTS, LLC

Firm/Company

611 NORTH WYMORE ROAD, SUITE 100

Address

WINTER PARK, FL 32789

City/State and Zip Code

INFO@HERRINGCPA.COM

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

For further information concerning this matter, please call:

RICHARD PEARCE

Name of Person

at (407)

647-7777

Area Code & Daytime Telephone Number

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TALLAHASSEE, FLORIDA

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

RBK Capital Investments, LLC
(Name of the Limited Liability Company as it now appears on our records.)
(A Florida Limited Liability Company)

Page 1 of 2

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TALLAHASSEE, FLORIDA

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:

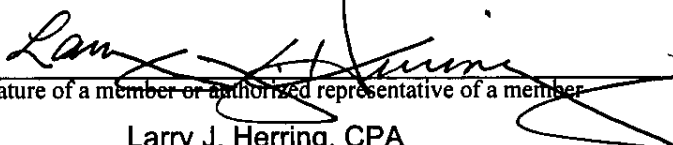
MGR = Manager
MGRM = Managing Member

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
MGRM	George Frederik Du Preez	8944 Via Bella Notte Orlando, Florida 32836	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove
MBR	Timothy Castracane	229 Carolina Street Saratoga Springs, NY 12866	<input checked="" 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.)

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 TALLAHASSEE, FLORIDA

Dated JANUARY 5, 2010.


 Signature of a member or authorized representative of a member
 Larry J. Herring, CPA
 Typed or printed name of signee