

09000111327

Florida Department of State
Division of Corporations
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To: Division of Corporations.
Fax Number : (850)617-6383

From: Account Name : LEGALZOOM.COM INC.
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LLC AMND/RESTATE/CORRECT OR M/MG RESIGN
PLATINUM 50 INVESTMENT, LLC

Certificate of Status	0
Certified Copy	1
Page Count	04
Estimated Charge	\$55.00

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09 NOV 24 PM 3:30

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TALLAHASSEE, FLORIDA

M. THOMAS

NOV 25 2009

EXAMINER

FAX COVER SHEET

TO	
COMPANY	
FAX NUMBER	18506176383
FROM	Tony Burroughs
DATE	2009-11-24 11:49:01 PST
RE	FL SOS - LZ order # 6660037

COVER MESSAGE

Tony Burroughs | Special Filings Specialist Business Special Filing 323.962.8600 x862 | Fax 323.337.0742 | tburroughs@legalzoom.com www.legalzoom.com | 7083 Hollywood Blvd., Suite 180, Los Angeles, CA 90028

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From: BizCopier1@legalzoom.com [BizCopier1@legalzoom.com]
 Sent: Tuesday, November 24, 2009 1:30 PM
 To: Tony Burroughs
 Subject:

This document was digitally sent to you using an HP Digital Sending device.

FROM :Town Of Davie Police Dept

FAX NO. :9546938399

Nov. 23 2009 04:55PM P2

COVER LETTER

**TO: Registration Section
Division of Corporations**

SUBJECT: PLATINUM 50 INVESTMENT, 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:

Tony Burroughs
(Name of Person)
Legalzoom.com, Inc.
(Firm/Company)
7083 Hollywood Blvd., Suite 180
(Address)
Los Angeles, CA 90028
(City/State and Zip Code)

For further information concerning this matter, please call:

Tony Burroughs at (323) 962-8600
(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

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 TALLAHASSEE, FLORIDA

FROM :Town Of Davie Police Dept

FAX NO. :9546938399

Nov. 23 2009 04:55PM P3

ARTICLES OF AMENDMENT TO ARTICLES OF ORGANIZATION OF

PLATINUM 50 INVESTMENT, 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 11/19/2009 and assigned Florida document number L09000111327

This amendment is submitted to amend the following:

A. If amending name, enter the new name of the limited liability company here:

Platinum 50 Investments, LLC

The new name must be distinguishable and end with the words "Limited Liability Company," the designation "LLC," or the abbreviation "LLC."

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)

FILED 2009 NOV 24 4:18:15 SECRETARY OF STATE TALLAHASSEE FLORIDA

FROM :Town Of Davie Police Dept

FAX NO. :9546938399

Nov. 23 2009 04:55PM .F4

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

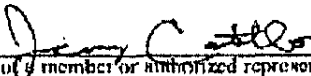
D. If amending any other information, enter change(s) here: (Attach additional sheets, if necessary.)

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TALLAHASSEE, FLORIDA

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Dated 11/23, 2009



Signature of member or authorized representative of a member

JENNY M CASTILLO, manager

Typed or printed name of signer