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S, HAWKES FEB 1 5 2010 **EXAMINER**



COVER LETTER

TO:

Registration Section
Division of Corporations

SUBJECT: F	LORIDA ANGEL FUND INVESTMENTS LLC
	Name of Limited Liability Company
The market & Alaba	
ine enclosed Amele	s of Amendment and fee(s) are submitted for filing.
Please return all corre	espondence concerning this matter to the following:
	DAVID L. KING, J.D.
	Name of Person
	FLORIDA ANGEL FUND INVESTMENTS LLC
	Firm/Company
	2211 FRUITVILLE RD
	Address
	SARASOTA, FL 34237
	City/State and Zip Code
	DAVID L. KING, J.D.
	E-mail address: (to be used for future annual report notification)
For further information	on concerning this matter, please call:
DAVID L. K	ING, J.D. at (941) 363-5448
	ne of Person Area Code & Daytime Telephone Number
Enclosed is a check for	or the following amount:
\$25.00 Filing Fee	S55.00 Filing Fee & S55.00 Filing Fee & S60.00 Filing Fee, Certificate of Status Certified Copy (additional copy is enclosed) Certified Copy (additional copy is enclosed)
4	

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

47

"L.L.C."

ARTICLES OF AMENDMENT TO ARTICLES OF ORGANIZATION OF

This amendment is submitted to amend the following:

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

Enter new principal offices address, if applicable	e;	
(Principal office address MUST BE A STREET A	(DDRESS)	
	\$ 47 (37)	r
Enter new mailing address, if applicable:		
(Mailing address MAY BE A POST OFFICE BO	<u> </u>	
B. If amending the registered agent and/or	registered office address on our re	cords, enter the name of the ne
registered agent and/or the new registered office	address here:	
Name of New Registered Agent:		
New Registered Office Address:	,	
	Enter Flo	rida street address
		, Florida
^,	City	Zip Code

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

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 filled 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 an ending 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:

MGRM DAVIS HOWE 2211 FRUITVILLE RD SARASOTA, FL 34237	TIP 1
SARASOTA, FL 34237	7 . J
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D. If amending any other information, enter change(s) here: (Attach additional sheets, if necessary	y.)
•	
	
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Dated	•
Signature of a member or authorized representative of a member	
ROBERT G. WILLIAMS Typed or printed name of signee	

Page 2 of 2

Filing Fee: \$25.00