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SECRETARY DESTATE
DIVISION OF CORPORATIONS

10 MAR -4 PM 1: 32

T. HAMPTON

MAR - 5 2010

EXAMNER

COVER LETTER

TO:	Registration Security Division of Cor	ction porations		
SUBJECT: RFK Investments II, LLC				
			ited Liability Company	
The en	nclosed Articles of	Amendment and fee(s) are sul	omitted for filing.	
Please	return all correspon	ndence 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			710	
Address				
			Atlanta, GA 30309	
City/State and Zip Code		• • • • • • • • • • • • • • • • • • • •		
			ddurham@tpclg.com to be used for future annual report no	
F 6	udh an in Caussadian		•	ouncation
ror ių	riner information co	oncerning this matter, please of	call:	
		d H. Durham	at (_404_)	924-4280
	Name of	Person	at (404) Area Code & Day	ime Telephone Number
Enclos	sed is a check for th	e following amount:		
\$25	5.00 Filing Fee	\$30.00 Filing Fee & Certificate of Status	\$55.00 Filing Fee & Certified Copy (additional copy is enclose	\$60.00 Filing Fee, Certificate of Status & Certified Copy (additional copy is enclosed)
	Registra Division P.O. Bo	NG ADDRESS: ation Section of Corporations ox 6327 ssee, FL 32314	STREET/COU Registration Sec Division of Corp Clifton Building 2661 Executive	porations

Tallahassee, FL 32301



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

VIA FEDERAL EXPRESS

March 3, 2010

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

Re: Articles of Amendment Filing for RFK Investments II, LLC

Dear Registration Division:

Please find enclosed requested Articles of Amendment for RFK Investments II, 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 (<u>ddurham@tpclg.com</u>) 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

ARTICLES OF AMENDMENT TO ARTICLES OF ORGANIZATION OF

RFK Investments II, L	LC		
A Florida Limited Liability Com	appears on our records.) upany)		
iability Company were filed o	on February 16, 2010	0 and assigned	
8212			
lowing:			
of the limited liability compa	ny here:		
ith the words "Limited Liability	Company," the designation "	LLC" or the abbreviation	
cable:			
ET ADDRESS)		=======================================	
		5 38	
,		RETARE	
<u>BOX)</u>		3 2000	
		SFIATI DRATI	
or registered office addres	s on our records, enter	the name of the nev	
····			
-			
	Enter Florida street ade	tracs	
City	, Florida	Zip Code	
	A Florida Limited Liability Company were filed of 8212 owing: f the limited liability company the words "Limited Liability company the words "Limited Liability company the words "Limited Liability cable: ET ADDRESS) For registered office address ffice address here:	owing: If the limited liability company here: th the words "Limited Liability Company," the designation " cable: ET ADDRESS) BOX) For registered office address on our records, enter ffice address here: Enter Florida street address, Florida	

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> **Name Address Type of Action MGRM** Valen Way Fund, LLC 6545 Valen Way ☐ Add # 205 ✓ Remove Naples, Florida 34108 Robert F. Krause, Jr. MGRM 6545 Valen Way **✓** Add #205 Remove Naples, Florida 34108 Add Remove ☐ Add Remove $\prod Add$ Remove Add Remove D. If amending any other information, enter change(s) here: (Attach additional sheets, if necessary.) As of February 10 2010 Dated ___ Signature of a member or authorized representative of a member David H. Durham, Esq.

Typed or printed name of signee
Page 2 of 2

Filing Fee: \$25.00