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MAY 18 2010

EXAMINER



700180952357

05/17/10--01038--004 **25.00

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
10 MAY 17 AM 7:13

COVER LETTER

**TO: Registration Section
Division of Corporations**

SUBJECT: ATLANTIC CAPITAL AQUISION, 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:

SCOTT A. FRANK
Name of Person
Arnstein & Lehr LLP
Firm/Company
515 N. Flagler Drive, 6th Floor
Address
West Palm Beach, Florida 33401
City/State and Zip Code
SAFrank@arnstein.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Jane Lincoln at (**561**) **833-9800**
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**

ATLANTIC CAPITAL AQUISITION, 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 MAY 13, 2010 and assigned Florida document number L10000051888.

This amendment is submitted to amend the following:

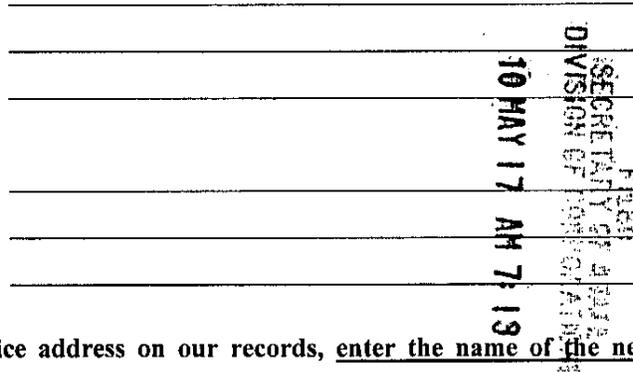
A. If amending name, enter the new name of the limited liability company here:

ATLANTIC CAPITAL ACQUISITION, LLC

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)



Enter new mailing address, if applicable:

(Mailing address MAY BE A POST OFFICE BOX)

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

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

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

Dated MAY 14, 2010

Signature of a member or authorized representative of a member *authorized rep. of member*

SCOTT A. FRANK
Typed or printed name of signee

ARNSTEIN & LEHR LLP

ATTORNEYS AT LAW SINCE 1893

515 North Flagler Drive · Suite 600
West Palm Beach, Florida 33401
Phone 561.833.9800 · Fax 561.655.5551
www.arnstein.com

Jane A. Lincoln
561.650.8485
jlincoln@arnstein.com

May 14, 2010

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

Re: Articles of Amendment – Atlantic Capital Aquisition, LLC

Dear Sir or Madam:

Enclosed please find the following:

- 1) Cover letter;
- 2) Articles of Amendment; and
- 3) Our check #12373 in the amount of \$25.00 made payable to Florida Department of State for the Filing Fee.

If you have any questions or require anything further, please do not hesitate to call Scott Frank, Esquire, or myself. A return self-addressed envelope as been provided.

Very truly yours,



Jane A. Lincoln

Pursuant to Internal Revenue Service guidance, be advised that any federal tax advice contained in this written or electronic communication, including any attachments or enclosures, is not intended or written to be used and it cannot be used by any person or entity for the purpose of (i) avoiding any tax penalties that may be imposed by the Internal Revenue Service or any other U.S. Federal taxing authority or agency or (ii) promoting, marketing or recommending to another party any transaction or matter addressed herein.