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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

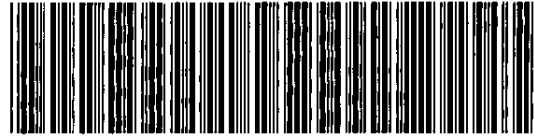
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DIVISION OF CORPORATIONS
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T. HAMPTON

JUN 29 2010

EXAMINER

COVER LETTER

**TO: Registration Section
Division of Corporations**

SUBJECT: SUNSET 55I, 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:

Jim Allen
Name of Person

Firm/Company

55 Emerald Mountain Expressway
Address

Wetumpka, Alabama 36093
City/State and Zip Code

jim.allen55@att.net
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

D. Kyle Johnson, Esq. at (334) 241-8055
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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AFFILIATED COUNSEL:
CHAD D. EMERSON

June 25, 2010

VIA FEDERAL EXPRESS

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

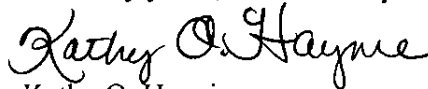
Re: Amendment to the Articles of Organization of SUNSET 55I, LLC

Dear Sir or Madam:

Enclosed are Articles of Amendment changing the name from SUNSET 55I, LLC to SUNSET 55, LLC. Also enclosed is a check made payable to Florida Department of State in the amount of \$25 for the required filing fee. Please return filing evidence in the enclosed pre-addressed envelope.

If you have any question, please call me at the below listed number. Thank you for your assistance.

Sincerely yours,



Kathy O. Haynie
Paralegal

/kh
Enclosures

cc: D. Kyle Johnson, Esq.

Writer's Direct Number
(334) 241-8094
e-mail: kathy@chlhw.com

MONTGOMERY • OPELIKA / AUBURN

150 SOUTH PERRY STREET (36104), POST OFFICE BOX 2069, MONTGOMERY, ALABAMA 36102-2069
334 241 8000 tel 334 323 8888 fax www.capellhoward.com

**ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF**

SUNSET 55I, 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 June 23, 2010 and assigned Florida document number L10000066876.

This amendment is submitted to amend the following:

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

SUNSET 55, 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)

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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

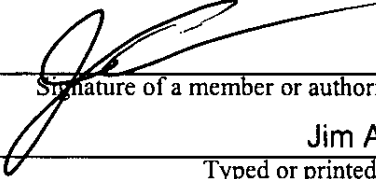
If amending the Managers or Managing Members on our records, enter the title, name, and address of each Manager or Managing Member being added or removed from our records:

MGR = Manager
MGRM = Managing Member

| <u>Title</u> | <u>Name</u> | <u>Address</u> | <u>Type of Action</u> |
|--------------|-------------|----------------|---------------------------------|
| _____ | _____ | _____ | <input type="checkbox"/> Add |
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D. If amending any other information, enter change(s) here: *(Attach additional sheets, if necessary.)*

Dated June 24, 2010


Signature of a member or authorized representative of a member

Jim Allen

Typed or printed name of signee

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