

L10000094159

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DIVISION OF CORPORATIONS
10 DEC - 6 AM 10:31

J. HAMPTON

DEC - 7 2010

EXAMINER

COVER LETTER

**TO: Registration Section
Division of Corporations**

SUBJECT: RMP Capital 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:

Richard M Powell

Name of Person

The RMP Group

Firm/Company

6000 Metrowest Blvd Suite 208

Address

Orlando FL, 32835

City/State and Zip Code

rpowell@thermpgroup.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Richard M Powell

Name of Person

at (**407**)

504-1767

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**

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
10 DEC -6 AM 10:31

RMP Capital 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 09/08/2010 and assigned
Florida document number L10000094159.

This amendment is submitted to amend the following:

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

RMP Investment Holdings 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:

Richard M Powell

(Principal office address MUST BE A STREET ADDRESS)

6000 Metrowest Blvd Suite 208

Orlando FL 32835

Enter new mailing address, if applicable:

(Same as above)

(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:

RMP Group LLC

New Registered Office Address:

6000 Metrowest Blvd suite 208

Enter Florida street address

Orlando

, Florida

32835

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

