

L110000025941

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2011 APR 22 PM 4:30
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

J. SAULSBERRY
EXAMINER
APR 25 2011

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: JNM INVESTMENTS 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:

JAMES N. MOUTHOURTIS
Name of Person

Firm/Company

2680 COUNTRY SIDE DR.
Address

FLEMING ISLAND, FL 32003
City/State and Zip Code

JMOUTHOURTIS@GMAIL.COM
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

JAMES MOUTHOURTIS at (904) 338-3995
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

FILED
2011 APR 22 PM 4:30
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

JNM INVESTMENTS 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 3/02/11 and assigned
Florida document number L11000025941

This amendment is submitted to amend the following:

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

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)

450 SANSOME ST.
PRIVATE INVESTMENT OFFICE
SAN FRANCISCO, CA 94111

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

Title	Name	Address	Type of Action
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MGR	JAMES N. MOUTHOURTIS Pres.	2680 Country Side Dr. FLEMING ISLAND, FLORIDA 32003	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove
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PENSCO TRUST Co., Custodian

MEMBER	FBO/JAMES N. MOUTHOURTIS IRA	450 SANSOME ST SAN FRANCISCO, CA 94111	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove
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MANAGER	JAMES N. MOUTHOURTIS	2680 Country Side Dr FLEMING ISLAND, FLORIDA 32003	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove
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			<input type="checkbox"/> Add <input type="checkbox"/> Remove
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			<input type="checkbox"/> Add <input type="checkbox"/> Remove
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			<input type="checkbox"/> Add <input type="checkbox"/> Remove
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D. If amending any other information, enter change(s) here: (Attach additional sheets, if necessary.)

ADD EIN# to LLC #45-1679554

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2011 APR 22 PM 4:30

FILED

Dated APRIL 18, 2011.

James N. Mouthourtis

Signature of a member or authorized representative of a member

JAMES N. MOUTHOURTIS

Typed or printed name of signee