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AW INVESTMENT CAPITAL LLC

TYPE OF FILING: ARTICLES OF AMENDMENT

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COVER LETTER

	Registration & Division of Co				
SUBJECT: AW INVESTMENT CAPITAL LLC					
			nited Liability Company		
				Z H	
The enclo	sed Articles o	f Amendment and fec(s) are su	bmitted for filing.	726	
Please ret	um all corresp	ondence concerning this matte	r to the following:	12 JAN 26 PAIR	
		Justin Helsby	N. C.D.		
			Name of Person		
		Greenberg Traurig,			
			Firm/Company		
		3290 Northside Parl	kway, Suite 400		
			Address		
		Atlanta, Georgia 303			
			City/State and Zip Code		
		helsbyj@gtlaw.com E-mail address: (to be used for future annual report notifica	tion)	
For further	r information c	oncerning this matter, please o	eall:		
Justin H	lelsby		at (678) 553-2463		
	Name o	f Person	Area Code & Daytime T	'elephone Number	
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	Registra Divisio P.O. Bo	and ADDRESS: ation Section of Corporations ox 6327 ssee, FL 32314	STREET/COURIEF Registration Section Division of Corporati Clifton Building 2661 Executive Cente Tallahassee, FL 3230	ons er Circle	

'ARTICLES OF AMENDMENT TO ARTICLES OF ORGANIZATION OF

AW INVESTMENT 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 _____ 10/31/11 Florida document number L11000124509 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) 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

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.

City

If Changing Registered Agent, Signature of New Registered Agent

Zip Code

Page 1 of 2

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		
MGR	Angela H. Williams	c/o NRAI Services, Inc. 515 East Park Avenue Tallahassee, Florida 32302	Add Remove		
MGR	Arthur L. Williams, Jr.	c/o NRAI Services, Inc. 515 Fast Park Avenue Tallabassee, Florida 32302	Add Remove		
MGRM	Angela H. Williams	c/o NRA Services, Inc. 515 East Park Avenue Tallahassee, Florida 32302	Add Remove 		
MGRM	Arthur L. Williams, Jr.	c/o NRAI Services, Inc. 615 East Park Avenue Tallahassee, Florida 32302	✓ ∧dd Remove		
			Add Romeva		
			Add Remove		
D. If amen	ding any other information, enter chan	age(s) here: (Attach additional sheets, if necessary.)			
			 -		
	January 09 ··· 2	012/	_		
Dated	(angla-h	or authorized representative of a member			
Angela H. Williams, Member Typed or printed name of signee					

Page 2 of 2

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