L12000142208

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DEC 1 4 2012 T. HAMPTON

COVER LETTER

TO: Registration Section : Division of Corporations

401 Oleander 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:

Rawls Investment Group LLC

Name of Person

Firm/Company

2129 Diana Drive

Address

Palatka Florida 32177

City/State and Zip Code

dawn@rawlsfamily.com

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

For further information concerning this matter, please call:

Dawn Rawls

386₉₃₇-3272

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)

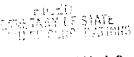
□\$60.00 Filing Fee,
Certificate of Status &
Certified Copy
(additional copy is enclosed)

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



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401 Oleander LLC		
(<u>Name of the Limited</u>	<mark>l Liability Company as it no</mark> A Florida Limited Liability C	ow appears on our records.) ompany)
The Articles of Organization for this Limited L Florida document number L12000142208	iability Company were file	d on November 8, 2012 and assigned
This amendment is submitted to amend the fol	lowing:	
A. If amending name, enter the new name of	of the limited liability com	pany here:
The new name must be distinguishable and end w "L.L.C."	ith the words "Limited Liabil	ity Company," the designation "LLC" or the abbreviation
Enter new principal offices address, if appli-	cable:	
(Principal office address MUST BE A STRE	ET ADDRESS)	
Enter new mailing address, if applicable:		
(Mailing address MAY BE A POST OFFICE	BOX)	
B. If amending the registered agent and registered agent and/or the new registered of		ress on our records, enter the name of the new
Name of New Registered Agent:	Rawls Investment	Group LLC
New Registered Office Address:	2129 Diana Drive	
		Enter Florida street address
	Palatka	, Florida 32177
	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. Thereby 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, <u>enter the title, name, and address of each Manager or Managing Member being added or removed from our records</u>:

MGR = Manager MGRM = Managing Member

<u>Title</u>	Name	Address 1	ype of Action
MGR	Dawn Rawls	2129 Diana Drive Palatka Florida32177	✓ Add
			Remove
			Add Remove
			Add 12 Remove
***************************************			Add:
			Add Remove
			Add Remove
			Re

D. If an	Note: The only 2 changes I would like to make on 401 Oleander LLC
	The owner to be: Rawls Investment Group LLC
	The Manager to be: Dawn Rawls
	If you have any questions please call me at 386-937-3272 Thank you.
Dated	
	Daurrauls
	Signature of a member or authorized representative of a member Dawn Rawls
	Typed or printed name of signee

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Filing Fee: \$25.00