

L130000 86464

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

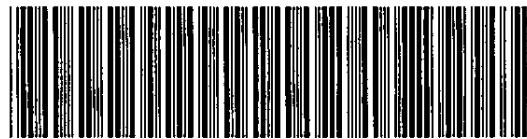
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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TALLAHASSEE, FLORIDA

JUL 5 2013
D. BUTLER

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June 28, 2013

Florida Department of State

RE: RGM I Investments, LLC- Doc # L13000086464

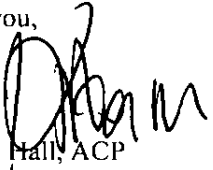
Dear Sir or Madam,

Please find attached Articles of Amendment for RGM I Investments, LLC with request for a Certificate of Status.

I am enclosing a self-retained Fed-ex for expediency to be returned to us.

If you have any questions regarding any of the documents, kindly contact me.

Thank you,


Kimone Hall, ACP
Paralegal

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TALLAHASSEE, FLORIDA

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: **RGM I 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:

Kimone Hall

Name of Person

Ellis, Ged & Bodden, P.A

Firm/Company

7171 North Federal Highway

Address

Boca Raton, FL. 33487

City/State and Zip Code

mged@ellisandged.com

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

For further information concerning this matter, please call:

Kimone Hall

Name of Person

561 910-8245

at ()

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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TALLAHASSEE, FLORIDA

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

RGM I 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 6/14/2013 and assigned to

Florida document number L13000086464.

This amendment is submitted to amend the following:

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

N/A

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)

7171 NORTH FEDERAL HIGHWAY

BOCA RATON, FL. 33487

Enter new mailing address, if applicable:

(Mailing address MAY BE A POST OFFICE BOX)

7171 NORTH FEDERAL HIGHWAY

BOCA RATON, FL. 33487

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: ELLIS, GED & BODDEN, P.A

New Registered Office Address: 7171 NORTH FEDERAL HIGHWAY

Enter Florida street address

BOCA RATON

City

, Florida 33487

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

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PALM BEACH, FLORIDA

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>
MGRM	ELLIS, RONDA	7171 North Federal Highway	<input type="checkbox"/> Add
		Boca Raton, FL. 33487	<input checked="" type="checkbox"/> Remove
MGR	Ellis, Ronda	7171 North Federal Highway	<input checked="" type="checkbox"/> Add
		Boca Raton, FL 33487	<input type="checkbox"/> Remove
MGRM	Ged, Charles Glen	7171 North Federal Highway	<input type="checkbox"/> Add
		Boca Raton, FL. 33487	<input checked="" type="checkbox"/> Remove
MGR	Ged, Charles Glen	7171 North Federal Highway	<input checked="" type="checkbox"/> Add
		Boca Raton, FL. 33487	<input type="checkbox"/> Remove
MGRM	Ged, Marius	7171 North Federal Hignway	<input type="checkbox"/> Add
		Boca Raton, FL. 33487	<input checked="" type="checkbox"/> Remove
MGR	Ged, Marius	7171 North Federal Highway	<input checked="" type="checkbox"/> Add
		Boca Raton, FL. 33487	<input type="checkbox"/> Remove

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 DELETTES
 FLORIDA

D. If amending any other information, enter change(s) here: (Attach additional sheets, if necessary.)

n/a

Dated

Signature of a member or authorized representative of a member

Marius Ged

Typed or printed name of signee

Page 3 of 3

Filing Fee: \$25.00

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