

L15A00613498

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

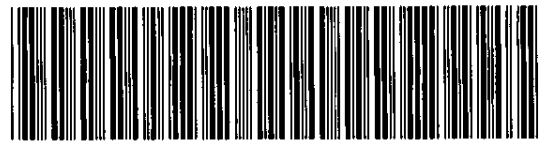
(Business Entity Name)

(Document Number)

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RECEIVED
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
15 APR 29 PM 1:03
NOT ATTENDED
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APPROVED
FILED
15 APR 29 PM 1:06
DEPT. OF STATE
TALLAHASSEE, FLORIDA

APR 29 2015

COVER LETTER

**TO: Registration Section
Division of Corporations**

SUBJECT: 2001 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:

MATT MATHEWS, ATTORNEY AT LAW

Name of Person

MATHEWS LAW FIRM, P. A.

Firm/Company

277 PINWOOD DRIVE

Address

TALLAHASSEE, FLORIDA 32303

City/State and Zip Code

m2@mathewslawfirm.com

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

For further information concerning this matter, please call:

MATT MATHEWS, ATTORNEY AT LAW

850 681-9303

Name of Person

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

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

2001 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 02/02/2015 and assigned Florida document number L15000019498.

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: MATT MATHEWS, ATTORNEY AT LAW

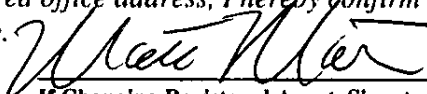
New Registered Office Address: 277 PINWOOD DRIVE
Enter Florida street address

TALLAHASSEE, Florida 32303
City Zip Code

15 APR 29 PM 1:03
AMERICAN
RECORDING
CORPORATION
TALLAHASSEE, 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 605, 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 Authorized Member on our records, enter the title, name, and address of each Manager or Authorized Member being added or removed from our records:

MGR = Manager
 AMBR = Authorized Member

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
AMBR	CAP-DIS, LLC	2001 THOMASVILLE ROAD	<input checked="" type="checkbox"/> Add
		TALLAHASSEE, FLORIDA 32303	<input type="checkbox"/> Remove
AMBR	MELISSA OGLESBY	2027 WINDSOR OAKS COURT	<input type="checkbox"/> Add
		TALLAHASSEE, FLORIDA 32308	<input checked="" type="checkbox"/> Remove
AMBR	GARDNER INVESTMENT HOLDINGS, LLC	1303 PEACHFIELD PLACE	<input type="checkbox"/> Add
		TALLAHASSEE, FLORIDA 32308	<input checked="" type="checkbox"/> Remove
			<input type="checkbox"/> Add
			<input checked="" type="checkbox"/> Remove
			<input type="checkbox"/> Add
			<input checked="" type="checkbox"/> Remove
			<input type="checkbox"/> Add
			<input type="checkbox"/> Remove

15 APR 29 PM 1:06
 [Handwritten signature and stamp]

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

E. Effective date, if other than the date of filing: _____ (optional)

(The effective date must be specific, cannot be prior to date of receipt or filed date and cannot be more than 90 days after the date this document is filed by the Florida Department of State)

Dated APRIL 29, 2015



Signature of a member or authorized representative of a member

MATT MATHEWS, ATTORNEY AT LAW

Typed or printed name of signee

FILED
APR 29 2015
15 APR 29 PM 1:06

15 APR 29 PM 1:06

APR 29 2015