

M62000001523

(Requestor's Name)

(Address)

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(City/State/Zip/Phone #)

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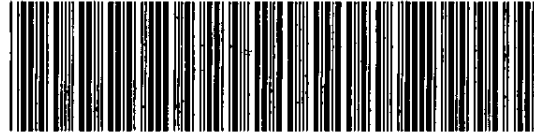
(Business Entity Name)

(Document Number)

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08 JUN 30 PM 3:18
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

T. HAMPTON

JUL - 1 2008

EXAMINER

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June 27, 2008

Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Re: CCM Investments, LLC – Doc. No. M02000001523
Amendment to Application to Transact Business In Florida

Dear Madam or Sir:

Enclosed please find the original executed Application by Foreign Limited Liability Company to File Amendment to Application for Authorization to Transact Business in Florida for the above reference company.

Also enclosed you will find the original of a Certificate of Amendment for CCM Investments, LLC, changing its name to Avenell Investments, LLC issue by the Secretary of State of Delaware on June 17, 2008. A check in the amount of \$55.00 in payment of the filing fees and a certified copy is also enclosed. Kindly forward the certified copy to the undersigned at the above address.

Should you need any thing further in order to file the enclosed amendment, please contact the undersigned at (305) 373-0330.

Sincerely,


Toni Clark, Certified Legal Assistant

Enclosures

cc: Roger S. Kobert, Esq. (w/o encl.)

**APPLICATION BY FOREIGN LIMITED LIABILITY COMPANY TO FILE
AMENDMENT TO APPLICATION FOR AUTHORIZATION TO TRANSACT
BUSINESS IN FLORIDA**

SECTION I (1-3 must be completed)

1. Name of limited liability company as it appears on the records of the Florida Department of State: CCM INVESTMENTS, LLC
2. Jurisdiction of its organization: Delaware
3. Date authorized to do business in Florida: June 12, 2002

SECTION II (4-7 complete only the applicable changes)

4. If the amendment changes the name of the limited liability company, when was the change effected under the laws of its jurisdiction of organization? June 10, 2008
5. New name of the limited liability company: AVENELL INVESTMENTS, LLC
(must end with "Limited Liability Company," "L.L.C.," or "LLC.")

(If name unavailable, enter alternate name adopted for the purpose of transacting business in Florida and attach a copy of the written consent of the managers or managing members adopting the alternate name. The alternate name must end with "Limited Liability Company," "L.L.C." or "LLC.")

6. If the amendment changes the period of duration, indicate new period of duration:

7. If the amendment changes the jurisdiction of organization, indicate new jurisdiction:

8. If the amendment corrects any false statement, indicate the statement being corrected and the correction: N/A
9. Attached is an original certificate, no more than 90 days old, evidencing the aforementioned amendment(s), duly authenticated by the official having custody of records in the jurisdiction under the law of which this entity is organized.


Signature of a member or the authorized representative of a member

Roger S. Kobert

Typed or printed name of signee

Filing Fee: \$25.00

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Delaware

PAGE 1

The First State

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THE ATTACHED IS A TRUE AND CORRECT COPY OF THE CERTIFICATE OF AMENDMENT OF "CCM INVESTMENTS, LLC", CHANGING ITS NAME FROM "CCM INVESTMENTS, LLC" TO "AVENELL INVESTMENTS, LLC", FILED IN THIS OFFICE ON THE TENTH DAY OF JUNE, A.D. 2008, AT 8 O'CLOCK A.M.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

3424160 8100

080682018



Harriet Smith Windsor

Harriet Smith Windsor, Secretary of State

AUTHENTICATION: 6665035

DATE: 06-17-08

State of Delaware
Secretary of State
Division of Corporations
Delivered 08:00 AM 06/10/2008
FILED 08:00 AM 06/10/2008
SRV 080682018 - 3424160 FILE

STATE OF DELAWARE
CERTIFICATE OF AMENDMENT
CCM INVESTMENTS, LLC

FIRST: The name of the limited liability company is: CCM Investments, LLC.

SECOND: The Certificate of Formation of the limited liability company, as amended on April 25, 2002, is hereby amended as follows:

FIRST: The name of the limited liability company (hereinafter called the "Limited Liability Company") is: Avenell Investments, LLC.

28th IN WITNESS WHEREOF, the undersigned has executed this Certificate on the day of May, 2008.

By: 
Authorized Person

Name: Benjamin S. Moody

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TALLAHASSEE, FLORIDA