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CAPITAL CONNECTION, INC.

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Old Alabama Road, Inc

- ☐ Art of Inc. File
- ☐ LTD Partnership File
- ☐ Foreign Corp. File
- ☐ L.C. File
- ☐ Fictitious Name File
- ☐ Trade/Service Mark
- ☐ Merger File
- ☒ Art. of Amend. File
- ☐ RA Resignation
- ☐ Dissolution / Withdrawal
- ☐ Annual Report / Reinstatement
- ☒ Cert. Copy
- ☐ Photo Copy
- ☒ Certificate of Good Standing
- ☐ Certificate of Status
- ☐ Certificate of Fictitious Name
- ☐ Corp Record Search
- ☐ Officer Search
- ☐ Fictitious Search
- ☐ Fictitious Owner Search
- ☐ Vehicle Search
- ☐ Driving Record
- ☐ UCC 1 or 3 File
- ☐ UCC 11 Search
- ☐ UCC 11 Retrieval
- ☐ Courier

Signature

Requested by:

Name

Date

Time

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SP 11/29/06 9:00

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

FILED
06 NOV 29 PM 2:28
SECRETARY OF STATE
TALLAHASSEE, 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: Old Alabama Road, LLC
2. Jurisdiction of its organization: Georgia
3. Date authorized to do business in Florida: October 30, 2006

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? November __, 2006
5. New name of the limited liability company: Charles S. Roberts Fund OAR, 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:

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.

X

Signature of a member or the authorized
representative of the member

Charles S. Roberts, Manager

Typed or printed name of signee

Filing Fee: \$25.00

STATE OF GEORGIA

Secretary of State

Corporations Division

315 West Tower

#2 Martin Luther King, Jr. Dr.

Atlanta, Georgia 30334-1530

CERTIFICATE OF AMENDMENT NAME CHANGE

I, **Cathy Cox**, the Secretary of State and the Corporations Commissioner of the State of Georgia, hereby certify under the seal of my office that

OLD ALABAMA ROAD, LLC

a Domestic Limited Liability Company

has filed articles/certificate of amendment in the Office of the Secretary of State on **11/21/2006** changing its name to

CHARLES S. ROBERTS FUND OAR, LLC

and has paid the required fees as provided by Title 14 of the Official Code of Georgia Annotated. Attached hereto is a true and correct copy of said articles/ certificate of amendment.

WITNESS my hand and official seal of the City of Atlanta
and the State of Georgia on November 21, 2006



Cathy Cox
Secretary of State

**ARTICLES OF AMENDMENT
OF
OLD ALABAMA ROAD, LLC**

I.

NAME OF LIMITED LIABILITY COMPANY

The name of the limited liability company is Old Alabama Road, LLC.

II.

DATE OF ORIGINAL FILING

The Articles of Organization of Old Alabama Road, LLC were filed with the Secretary of State of Georgia on October 9, 2001.

III.

AMENDMENTS

Pursuant to O.C.G.A. § 14-11-210, the Articles of Organization of the limited liability company shall upon the filing of these Articles of Amendment be amended to change the name of the limited liability company from Old Alabama Road, LLC to Charles S. Roberts Fund OAR, LLC.

Except for such amendment, the Articles of Organization of the company shall remain unchanged and shall continue to be in effect.

IV.

EFFECTIVE DATE

This Amendment shall become effective upon the filing of these Articles of Amendment.

IN WITNESS WHEREOF, the undersigned, being the Manager of the Company, has caused these Articles of Amendment to be duly executed on the 21st day of November, 2006.

CORPORATIONS DIVISION

2006 NOV 21 A 11:38

SECRETARY OF STATE

Charles S. Roberts, Manager

State of Georgia
Expedite Name Change 1 Page(s)



T0632518503

STATE OF GEORGIA

Secretary of State

Corporations Division
315 West Tower
#2 Martin Luther King, Jr. Dr.
Atlanta, Georgia 30334-1530

CERTIFICATE OF EXISTENCE

I, Cathy Cox, Secretary of State and the Corporations Commissioner of the state of Georgia, hereby certify under the seal of my office that

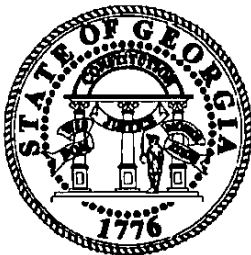
CHARLES S. ROBERTS FUND OAR, LLC

Domestic Limited Liability Company

was formed or was authorized to transact business on 10/09/2001 in Georgia. Said entity is in compliance with the applicable filing and annual registration provisions of Title 14 of the Official Code of Georgia Annotated and has not filed articles of dissolution, certificate of cancellation or any other similar document with the office of the Secretary of State.

This certificate relates only to the legal existence of the above-named entity as of the date issued. It does not certify whether or not a notice of intent to dissolve, an application for withdrawal, a statement of commencement of winding up or any other similar document has been filed or is pending with the Secretary of State.

This certificate is issued pursuant to Title 14 of the Official Code of Georgia Annotated and is prima-facie evidence that said entity is in existence or is authorized to transact business in this state.



WITNESS my hand and official seal of the City of Atlanta and the State of Georgia on 28th day of November, 2006

Cathy Cox
Secretary of State