

M 14 00000 5197

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

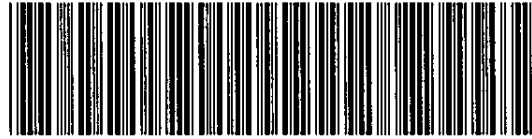
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



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07/21/15--01018--015 **25.00

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2015 JUL 21 AM 10:28
SEC. FAY W. STATE
TALLAHASSEE, FLORIDA

N. Culligan

JUL 22 2015

Coleman | Talley

ATTORNEYS

VALDOSTA | ATLANTA

A Limited Liability Partnership

colemantalley.com

910 N. Patterson St.

Valdosta, GA 31601

Phone (229) 242-7562

Fax (229) 333-0885

Kimberly O. Carter, RP®, FRP

Direct (229) 671-8263

kim.carter@colemantalley.com

July 20, 2015

Florida Secretary of State
Divisions of Corporations
Registration Section
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

VIA FEDERAL EXPRESS
2ND DAY DELIVERY

Re: Name Change – AUDG Management, LLC to Rise Residential, LLC

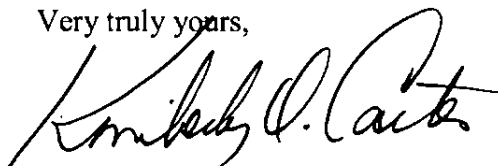
Dear Sir/Madam:

Enclosed please find the following:

1. An original and one (1) copy of *Application to File Amendment to Certificate of Authority to Transact Business* changing the name of *AUDG Management, LLC* to *Rise Residential, LLC* and accompanying Certificate of Existence and Certificate of Amendment evidencing the name change with the Georgia Secretary of State.
2. Our firm's check in the amounts of \$25.00 for the cost to file the enclosed Application; and
3. A self-addressed, pre-paid federal express mailer envelope.

If you have any questions concerning this filing, please let me know. Otherwise, if everything appears in order, please return to our office, in the enclosed self-addressed, pre-paid federal express mailer, a stamp file copy of this application for this company. Thank you.

Very truly yours,



Kimberly O. Carter, RP®, FRP
Paralegal to Justin S. Scott

Enclosures

[1506379]

**APPLICATION BY FOREIGN LIMITED LIABILITY COMPANY TO FILE
AMENDMENT TO CERTIFICATE OF AUTHORITY TO TRANSACT
BUSINESS IN FLORIDA**

SECTION I (1-4 must be completed)

1. Name of limited liability Company as it appears on the records of the Florida Department of
State: AUDG MANAGEMENT, LLC

2. The Florida document number of this limited liability company is: M14000005197

3. Jurisdiction of its organization: Georgia

4. Date authorized to do business in Florida: July 23, 2014

SECTION II (5-9 complete only the applicable changes)

5. New name of the limited liability company: RISE RESIDENTIAL, LLC
(must contain "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 contain "Limited Liability Company," "L.L.C." or "LLC.")

6. 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: _____

New Registered Office Address: _____
Enter Florida Street Address

_____, **Florida**
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 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

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

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8. If the amendment changes person, title or capacity in accordance with 605.0902 (1)(e), indicate that change:

| <u>Title/ Capacity</u> | <u>Name</u> | <u>Address</u> | <u>Type of Action</u> |
|------------------------|-------------|----------------|-----------------------|
|------------------------|-------------|----------------|-----------------------|

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9. Attached is a certificate, if required: 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 the authorized representative

R. Gregory Hunter

Typed or printed name of signee

Filing Fee: \$25.00

STATE OF GEORGIA

Secretary of State

Corporations Division

313 West Tower

2 Martin Luther King, Jr. Dr.

Atlanta, Georgia 30334-1530

CERTIFICATE OF EXISTENCE

I, Brian P. Kemp, the Secretary of State of the State of Georgia, do hereby certify under the seal of my office that

RISE RESIDENTIAL, LLC

a Domestic Limited Liability Company

was formed in the jurisdiction stated below or was authorized to transact business in Georgia on the below date. 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.

| | |
|---------------------|--------------|
| Docket Number | : 12089169 |
| Date Inc/Auth/Filed | : 06/20/2014 |
| Jurisdiction | : Georgia |
| Print Date | : 7/7/2015 |
| Form Number | : 211 |



Brian P. Kemp
Secretary of State

STATE OF GEORGIA

Secretary of State
Corporations Division
313 West Tower
#2 Martin Luther King, Jr. Dr.
Atlanta, Georgia 30334-1530

CERTIFICATE OF NAME CHANGE

I, **Brian P. Kemp**, The Secretary of State and the Corporation Commissioner of the State of Georgia, hereby certify under the seal of my office that

AUDG MANAGEMENT, LLC

Name Changed To

RISE RESIDENTIAL, LLC

is hereby issued a CERTIFICATE OF NAME CHANGE under the laws of the State of Georgia on June 10, 2015 by the filing of all documents in the Office of the Secretary of State and by the paying of all fees as provided by Title 14 of the Official Code of Georgia Annotated.

WITNESS my hand and official seal in the City of Atlanta and the State of Georgia on June 10, 2015



A handwritten signature in black ink, appearing to read "B. P. Kemp".

Brian P. Kemp
Secretary of State

**ARTICLES OF AMENDMENT
OF
AUDG MANAGEMENT, LLC**

15 JUN 10 AM 9:16

RECEIVED
SECRETARY OF STATE
SOUTH ALABAMA OFFICE

AUDG MANAGEMENT, LLC, (the "Company"), a Georgia limited liability company formed pursuant to those certain Articles of Organization of the Company (the "Articles"), filed of record with the Georgia Secretary of State on June 20, 2014, does hereby amend the Articles as follows:

1. The Articles of Organization are hereby amended to change the name of the Company to:

RISE RESIDENTIAL, LLC

2. The effective date of this Amendment shall be the date the Amendment is accepted for filing by the Georgia Secretary of State.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Amendment on the 9th day of June, 2015.

By: 

R. Gregory Hunter, Manager