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05 MAY 11 PM 2:59

The Rocky Mesa Group LLC  
12147 Woodbridge Court  
Jacksonville, FL 32246  
Email: [rockymesagroup@aol.com](mailto:rockymesagroup@aol.com)

To whom it may concern,

A meeting has taken place on May 5<sup>th</sup>, 2005, and has approved the appointment of Managing Member to Melanie A. Doyer. The distribution of the LLC company will now be equally split between husband and wife.

Glenn E. Doyer	50%
Melanie A. Doyer	50%

I, Melanie A. Doyer, accept this appointment and will duly execute the duties thereof.

Signature

MELANIE A. DOYER

Printed Name of Signer

Any correspondence and final paperwork may be sent to:

The Rocky Mesa Group LLC  
Attn: Glenn E. Doyer  
12147 Woodbridge Ct.  
Jacksonville, FL 32246

Daytime phone: (904) 645-7115 Glenn  
Daytime phone: (904) 388-2256 Melanie

**TRANSMITTAL LETTER**

**TO:** Registration Section  
Division of Corporations

**SUBJECT:** THE ROCKY MESA GROUP 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:

GLENN E POYER  
(Name of Person)

THE ROCKY MESA GROUP LLC  
(Firm/Company)

12147 WOODBRIDGE CT.  
(Address)

JACKSONVILLE FL, 32246  
(City/State and Zip Code)

For further information concerning this matter, please call:

GLENN E POYER at ( 904 ) 645-7115  
(Name of Person) (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)

**STREET ADDRESS:**  
Registration Section  
Division of Corporations  
409 E. Gaines Street  
Tallahassee, Florida 32399

**MAILING ADDRESS:**  
Registration Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, Florida 32314

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF ORGANIZATION  
OF

THE ROCKY MESA GROUP LLC

(Present Name)  
(A Florida Limited Liability Company)

**FIRST:** The Articles of Organization were filed on 4-13-2005 and assigned document number L 05 000036609.

**SECOND:** The following amendment(s) to the Articles of Organization was/were adopted by the limited liability company:

ADDITION OF MANAGING MEMBER, MELANIE A. POYER (SPOUSE)

DISTRIBUTION OF COMPANY SHOULD NOW READ:

MANAGING MEMBER, GLENN E. POYER 50%  
MANAGING MEMBER, MELANIE A. POYER 50%

Dated 5-6, 2005.

Glenn E. Poyer

Signature of a member or authorized representative of a member

GLENN E. POYER

Typed or printed name of signee

05 MAY 11 PM 2:59

Filing Fee: \$25.00