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SECRETARY OF STATE
TALL AHASSEE, FLORIS

NOV 2 5 2013

T. BROWN

COVER LETTER

TO: Registration Section **Division of Corporations** Retcom Construction, 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:

Jason Asbury Name of Person Retail Consulting Specialists, LLC Firm/Company 22562 Sea Bass Drive Address Boca Raton, Florida 33428 City/State and Zip Code E-mail address: (to be used for future annual report notification) For further information concerning this matter, please call:

Jason Asbury

Name of Person

Enclosed is a check for the following amount:

\$25.00 Filing Fcc

□\$30.00 Filing Fee & Certificate of Status □\$55.00 Filing Fee & Certified Copy (additional copy is enclosed) □\$60.00 Filing Fcc, 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

13 MOV 21 PM 1:34 Retail Consulting Specialists, LLC (Name of the Limited Liability Company as it now appears on our record (A Florida Limited Liability Company) The Articles of Organization for this Limited Liability Company were filed on 06/09/2008 Florida document number L08000058334 This amendment is submitted to amend the following: A. If amending name, enter the new name of the limited liability company here: Retcom Construction, LLC 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:

New Registered Agent's Signature, if changing Registered Agent:

Name of New Registered Agent:

New Registered Office Address:

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 608, 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.

Citv

If Changing Registered Agent, Signature of New Registered Agent

Enter Florida street address

Zip Code

If amending the Managers or Managing Members on our records, enter the title, name, and address of each Manager or Managing Member being added or removed from our records:

MGR = Manager

MGRM = M	MGRM = Managing Member		
<u>Title</u>	<u>Name</u>	Address	Type of Action
			Add
			Remove
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. If an	If amending any other information, enter change(s) here: (Attach additional sheets, if necessary.)		
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	Signature of a member or authorized representative of a member		
	Wasan Ashuru Man man la		
	Typed or printed name of signee		
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Page 3 of 3

Filing Fee: \$25.00