

LO10000 46421

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(Address)

(City/State/Zip/Phone #)

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(Business Entity Name)

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2015 JUN 30 AM 8:51
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

McQuinn JUL 1 2015

COVER LETTER

**TO: Registration Section
Division of Corporations**

SUBJECT: RSP Holdings, 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:

Russel Palmer

Name of Person

Firm/Company

2699 Stirling Road, Suite B101

Address

Fort Lauderdale, Florida 33312

City/State and Zip Code

lookgr8@bellsouth.net

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Russel Palmer

954

558-3234

at ()

Name of Person

Area Code

Daytime Telephone Number

Enclosed is a check for the following amount:

- | | | | |
|--|--|--|--|
| <input checked="" type="checkbox"/> \$25.00 Filing Fee | <input type="checkbox"/> \$30.00 Filing Fee &
Certificate of Status | <input type="checkbox"/> \$55.00 Filing Fee &
Certified Copy
(additional copy is enclosed) | <input type="checkbox"/> \$60.00 Filing Fee,
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

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(Name of the Limited Liability Company as it now appears on our records.)
(A Florida Limited Liability Company)

Page 1 of 3

If amending Authorized Person(s) authorized to manage, enter the title, name, and address of each person being added or removed from our records:

MGR = Manager

AMBR = Authorized Member

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
PRES	RSP Holdings, LLC	2699 Stirling Road Suite B101	<input type="checkbox"/> Add
		Fort Lauderdale, Florida 33312	<input checked="" type="checkbox"/> Remove
			<input type="checkbox"/> Change
AMBR	Exceptional Results Management, LLC	1231 W Northern Lights Blvd 911	<input checked="" type="checkbox"/> Add
		Anchorage, Alaska 99503	<input type="checkbox"/> Remove
			<input type="checkbox"/> Change
			<input type="checkbox"/> Add
			<input type="checkbox"/> Remove
			<input type="checkbox"/> Change
			<input type="checkbox"/> Add
			<input type="checkbox"/> Remove
			<input type="checkbox"/> Change
			<input type="checkbox"/> Add
			<input type="checkbox"/> Remove
			<input type="checkbox"/> Change
			<input type="checkbox"/> Add
			<input type="checkbox"/> Remove
			<input type="checkbox"/> Change

D. If amending any other information, enter change(s) here: (Attach additional sheets, if necessary.)

Please add the additional provisions - Distribution Authority - The members may in their discretion distribute the profits and/or capital of the LLC business pro-rata or non-pro-rata as they deem advisable. If the members make non-pro-rata distributions, those shall be taken into account in re-calculating each member's capital account (and/or drawing account) at the end of the LLC's fiscal year.

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E. Effective date, if other than the date of filing: _____ (optional)

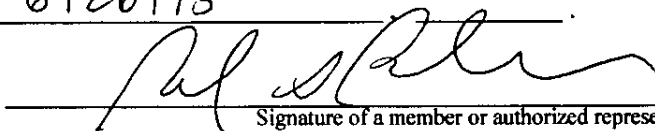
(If an effective date is listed, the date must be specific and cannot be prior to date of filing or more than 90 days after filing.) Pursuant to 605.0207 (3)(b)

Note: If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed as the document's effective date on the Department of State's records.

If the record specifies a delayed effective date, but not an effective time, at 12:01 a.m. on the earlier of:
(b) The 90th day after the record is filed.

Dated

6/26/15



Signature of a member or authorized representative of a member

Russel Palmer, Member of Exceptional Results Management, LLC

Typed or printed name of signee