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COVER LETTER

TO: Registration S Division of Co			
CUDIECT.	R	SP Holdings, LLC	
SUBJECT:	Name of Lim	ited Liability Company	
The enclosed Articles o	f Amendment and fee(s) are sub	mitted for filing.	
Please return all corresp	ondence 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	
	F-mail address:	lookgr8@bellsouth.net to be used for future annual report notifi	cation)
For further information	concerning this matter, please c	•	(allon)
Russe	el Palmer	954 558-3234 at ()	
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)

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

FILED 2015 JUN 30 AM 8: 51

SECRETARY OF STATE-FALLAHASSEE, FLORIDA

RSP Holdings, LLC		•	a contract to contract
(Name of the Limited Liability Company as (A Florida Limited Liabili	it now appears on o ty Company)	ur records.)	
The Articles of Organization for this Limited Liability Company were Florida document number	filed on	05/01/2007	and assigned
This amendment is submitted to amend the following:			
A. If amending name, enter the new name of the limited liability	company here:		
The new name must be distinguishable and contain the words "Limited Liability Co	ompany," the designa	tion "LLC" or the abbi	reviation "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 registered agent and/or the new registered office address here:	address on our	records, enter t	he name of the n
Name of New Registered Agent:			
New Registered Office Address:			
	Enter Florida str	eet 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 provisions of all statutes relative to the proper and complete perjaccept the obligations of my position as registered agent as provibeing filed to merely reflect a change in the registered office add	ormance of my d ided for in Chapt	luties, and I a <mark>m</mark> fa er 605, F.S. Or, ij	miliar with and f this document is

If Changing Registered Agent, Signature of New Registered Agent

company has been notified in writing of this change.

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 = Manag	ег
AMBR = Autho	

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

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 te-	calculating each member's captial account
(and/or drawing account) at the end of the LLC's fiscal year.	
	<u> </u>
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	(
tive date, if other than the date of filing:	(optional) f filing or more than 90 days after filing.) Pursuant to 605.
ment's effective date on the Department of State's records.	mory ming requirements, and the win not be rese
ecord specifies a delayed effective date, but not an e	fective time, at 12:01 a.m. on the earlie
e 90th day after the record is filed.	
i 6/26/15	
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1 W W 1	presentative of a member

Page 3 of 3

Typed or printed name of signee

Filing Fee: \$25.00