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AUTHORIZATION :

Patricia Pizito

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CUSTOMER NO: 7112677

CUSTOMER: George Wilson, Esq
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200-2704
9K3-27

DOMESTIC AMENDMENT FILING

NAME: R & B COUNTDOWN, L.L.C.

EFFECTIVE DATE:

XX ARTICLES OF AMENDMENT
 RESTATED ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY
 PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Janine Lazzarini

EXAMINER'S INITIALS: _____

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TALLAHASSEE, FLORIDA

ARTICLES OF AMENDMENT
TO
ARTICLES OF Organization
OF

R & B COUNTDOWN, L.L.C.
(Present name)
(A Florida Limited Liability Company)

- FIRST: The date of the filing of the Articles Of Incorporation was March 2000.
- SECOND: The Following Amendments to the Articles Of Incorporation was adopted by the Limited Liability Company:

ARTICLE I - NAME OF LIMITED LIABILITY COMPANY

The name of this Limited Liability Company shall be R & B. Sherlock, L.L.C.

ARTICLE III - MAILING ADDRESS AND PRINCIPAL OFFICE

The mailing address of this limited liability company shall be c/o G. Burt Holmes, 8231 Bay Colony Drive, Apartment 804, Naples, Fl. 34108. The street address of the principal office of this limited liability company shall be c/o G. Burt Holmes, 8231 Bay Colony Drive, Apartment 804 Naples, Fl. 34108.

Dated: March 18, 2000.

By: G. Burt Holmes Member
G. BURTT HOLMES, Trustee

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