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TALLAHASSEE, FLORIDA

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**KRAMER
&
GOLDEN, P.A.**

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SANFORD H. KRAMER
RICHARD A. GOLDEN
GALE LEWIS

REFER TO FILE NO.

25 April 2006

58-05

Florida Department of State
Division of Corporations
Clifton Building/Amendment Section
2661 Executive Center Circle
Tallahassee, FL 32301

RE: RANDY ROSE, L.L.C.
DOCUMENT NO.: L01000012054

Dear Sir/Madam:

Accompanying this letter please find the following:

1. Amendment to Articles of Organization.
2. Check in the amount of \$25.00 to cover the fee.

Yours very truly,

KRAMER & GOLDEN, P.A.

By: _____
RICHARD A. GOLDEN, ESQ.

RAG:mx
Enclosure

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: RANDY ROSE, L.L.C.
(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:

Richard A. Golden, Esq.
(Name of Person)

KRAMER & GOLDEN, P.A.
(Firm/Company)

12000 Biscayne Blvd., Ste. 500
(Address)

North Miami, FL 33181
(City/State and Zip Code)

For further information concerning this matter, please call:

Richard A. Golden at (305) 899-1800
(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**

RANDY ROSE, L.L.C.

(Present Name)
(A Florida Limited Liability Company)

FIRST: The Articles of Organization were filed on July 23, 2001 and assigned document number L01000012054.

SECOND: This amendment is submitted to amend the following:

ARTICLE II

The period of the limited liability company's duration shall be thirty (30) years is hereby amended to state: The period of the limited liability company's duration shall be perpetual from the date of filing of these Articles of Organization with the Florida Department of State.

Dated April 25, 2006.

Signature of a member or authorized representative of a member

Richard A. Golden, Attorney for and Authorized Agent of the Members of Randy Rose, L.L.C.

Typed or printed name of signee

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

06 MAY - 1 AM 11:07

APPROVED
AND
FILED

Filing Fee: \$25.00