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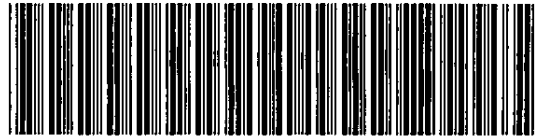
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COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: RERG DEVELOPMENT, L.L.C., a Florida 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:

David L. Wilson, Managing Member
RERG DEVELOPMENT, L.L.C.
1717 North Bayshore Drive, Suite 124
Miami, Florida 33132

For further information concerning this matter, please call:

Tiffany Skinner at (305) 358-5040

Enclosed is a check for the following amount:

<input type="checkbox"/> \$25.00 Filing Fee	<input checked="" 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
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Division of Corporations
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Registration Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, Florida 32301

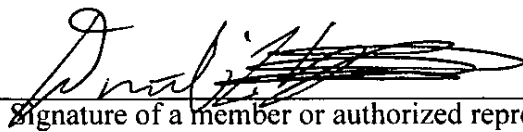
**ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF
RERG DEVELOPMENT, L.L.C.
(A Florida Limited Liability Company)**

FIRST: The Articles of Organization were filed on July 10, 2002 and assigned document number LO20000017258.

SECOND: This amendment is submitted to amend the following:

Article IV - Management of the Articles of Organization are hereby amended to delete Cheryl M. Wilson as a Managing Member of RERG Development, L.L.C.
The sole Managing Member is David L. Wilson.

DATED: April 25, 2006



Signature of a member or authorized representative of a member

DAVID L Wilson

Typed or printed name of signee

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