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TALLAHASSEE, FLORIDA

J. BRYAN DEC 9 2004

RGS Holdings, LLC

919 Guernsey Street
Orlando, FL 32804
(407) 472-0622 (direct)
(407) 472-0594 (fax)
E-mail: rgshanklin@mindspring.com

Richard G. Shanklin, III
Managing Member

November 30, 2004

Department of State
Division of Corporations
Corporate Filings
P.O. Box 6327
Tallahassee, FL 32314

Re: Filing of Article of Amendment


Dear Sir/Madam:

Please find enclosed the Article of Amendment to Articles of Organization of RGS Holdings, LLC hereby changing the name of the Company to "Talsee Properties I, LLC" along with a check in the amount of \$55.00 to cover the cost of the filing fee and a certified copy.

Please file this document in the records of the State of Florida and mail the certified copy to the above address. Thank you for your attention to this matter.

Very truly yours,

RGS Holdings, LLC



Richard G. Shanklin, III
Managing Member

Enclosures

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DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

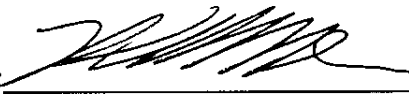
**ARTICLE OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF
RGS HOLDINGS, LLC,
a Florida Limited Liability Company**

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TALLAHASSEE, FLORIDA
CLERK OF SUPERIOR COURT

THIS IS TO CERTIFY THAT:

- FIRST: This Article amends the Articles of Organization of RGS HOLDINGS, LLC, a Florida Limited Liability Company.
- SECOND: The date of filing of the articles of organization was April 2, 2003.
- THIRD: Article I of the Articles of Organization provides that the name of the Company shall be RGS HOLDINGS, LLC.
- FOURTH: Article I is hereby amended to provide that "The name of the Company shall be TALSEE PROPERTIES I, LLC."

IN WITNESS WHEREOF, this Article of Amendment has been duly executed and is being filed in accordance with Section 608.411 F.S., this 30th day of November, 2004.

By: 
Richard G. Shanklin, Managing Member