

LD3000021111

Steve O'Brien

20 Hill Road
Atlantic Highlands
New Jersey 07716

(City/State/Zip/Phone #)

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FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

March 1, 2005

STEVE O'BRIEN
20 HILL RD
ATLANTIC HIGHLANDS, NJ 07716

SUBJECT: RUE POINT INVESTMENT, LLC
Ref. Number: L03000021111

We have received your document for RUE POINT INVESTMENT, LLC. However, upon receipt of your document no check was enclosed. Please send a check or money order payable to the Department of State for \$25.00. Your document will be retained in our pending file. Please return a copy of this letter to ensure that your check is properly credited.

The fee to file the amendment is \$25.00.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6025.

Trevor Brumbley
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Letter Number: 405A00014120

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**ARTICLES OF AMENDMENT TO
ARTICLES OF ORGANIZATION OF
RUE POINT INVESTMENT, LLC**
(A Florida Limited Liability Company)

FIRST: The date of filing of the articles of organization was June 11, 2003, file number L03000021111.

SECOND: The following amendment(s) to the articles of organization were adopted by the Limited Liability Company:

The mailing address and street address of the principal office of the Limited Liability Company is amended to:

Stephen L. Coggins a/k/a Steve O'Brien and Cathy C. O'Brien
20 Hill Road
Atlantic Highlands, NJ 07716

The name and the street address of the registered agent is amended to:

Jennifer Umess - Premier Properties of SW Florida
325 Vanderbilt Beach Rd.
Naples, FL 34105

Having been named as registered agent and to accept service of process for the above stated limited liability company at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent as provided for in Chapter 608, F.S.

By: Jennifer Umess Registered Agent

This Limited Liability Company is a single member Limited Liability Company. Ownership of the Limited Liability Company is transferred to, and the sole member of the Limited Liability Company is changed to:

Stephen L. Coggins a/k/a Steve O'Brien and Cathy C. O'Brien

Dated October 11, 2004.

Chad J. Greenberg, CPA/PFS, CES, Assistant Manager

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STATE
TALLAHASSEE, FLORIDA