## L03000026857

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## FRANKLIN H. WATSON, P.A.

ATTORNEY AT LAW

Admitted in Florida & Alabama

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PH: (850) 231-3465 FAX: (850) 231-3475

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August 7, 2003

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

> SUBJECT: ARTICLES OF AMENDMENT FOR: RPM DEVELOPMENT, LLC OUR FILE NUMBER L03-129

Dear Sir/Madam:

Enclosed is the original and one (1) copy of the Articles of Amendment for RPM \_\_\_\_\_ DEVELOPMENT, LLC and a check for \$25.00 for filing fee.

If you have any questions or concerns regarding the enclosed, please do not hesitate to contact Linda Van Tassel at 850-231-3465 (ext. 14).

FROM: FRANKLIN H. WATSON, P.A.

5365 E. Highway 30-A, Suite 105

Seagrove Beach, FL 32459

Phone: 850-231-3465 Fax: 850-231-3475

# ARTICLES OF AMENDMENT TO ARTICLES OF ORGANIZATION OF

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## RPM DEVELOPMENT, LLC A Florida Limited Liability Company

Pursuant to the provisions of section 608.411, Florida Statutes, this Florida limited liability company adopts the following Articles of Amendment to its articles of organization.

FIRST: The Articles of Organization of RPM DEVELOPMENT, LLC, Document Number: L03000026857, originally filed on July, 18, 2003 was amended by the company's managers on August 7, 2003.

**SECOND:** The following amendment(s) to the articles of organization was/were adopted by the limited liability company:

### **ARTICLE II – ADDRESS:**

THE MAILING AND STREET ADDRESS OF THE PRINCIPAL OFFICE OF THE COMPANY SHALL BE:

4460 LEGËNDARY DRIVE, SUITE 100 DESTIN, FL 32541

#### ARTICLE IV - MANAGEMENT

THIS ARTICLE IS HEREBY AMENDED, REMOVING STEPHEN C. RIGGS AS MANAGER. ARTICLE IV IS AMENDED TO READ AS FOLLOWS:

LEE MCCULLAR 4077 DRIFTING SAND TRAIL DESTIN, FL 32541

The foregoing amendments to the articles of organization were duly adopted by the Managing Member(s) on <u>August 7, 2003</u>. No membership action is required.

In witness whereof, the undersigned Authorized Agent of this limited liability company has executed these articles on \_\_August\_7, 2003.

Franklin H. Watson, Authorized Agent