

L030000053937

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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(Business Entity Name)

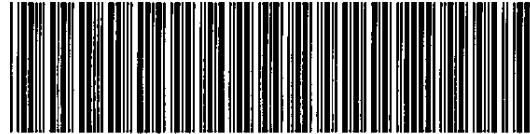
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J. BRYAN OCT 31 2006

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: RSP Builders Ltd co
(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:

David Talbert

(Name of Person)

J & E Innovations

(Firm/Company)

1428 SE 4th Ave., #220C

(Address)

Deerfield Beach, FL 33441

(City/State and Zip Code)

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For further information concerning this matter, please call:

David Talbert

(Name of Person)

at (954) 725-5291

(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**

RSP Builders Ltd Co

(Present Name)
(A Florida Limited Liability Company)

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FIRST: The Articles of Organization were filed on 12/17/03 and assigned document number L03000053937.

SECOND: This amendment is submitted to amend the following:

1. Change of Member Status and Office -

Name, address, and title of Member shown on Florida Records:

- Pribell, Richard S; 1633 SE 5th Street, Deerfield Beach, FL 33441; MGRM

Name, address, and title of New Member(s)

- J&E Innovations; 1428 SE 4th Ave., #220C, Deerfield Beach, FL 33441; MGRM

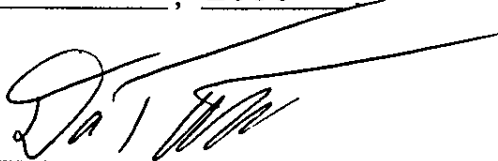
2. Change of Registered Agent and Office - See Attached

3. Change of Principal Address and Mailing Address -

- New Principal Address: 101 SE 7th Street, Ste. #12, Deerfield Beach, FL 33441

- New Mailing Address: 1428 SE 4th Ave., Ste. #220C, Deerfield Beach, FL 33441

Dated October 4th, 2006



Signature of a member or authorized representative of a member

David Talbert

Typed or printed name of signee

Filing Fee: \$25.00

3. Change of Registered Agent and Office


The name of the registered agent and the registered office address as shown on the records of the Florida Department of State:

Pribell, Richard S
1633 SE 5th Street
Deerfield Beach, FL 33441

The name and address of the new registered agent and/or office:

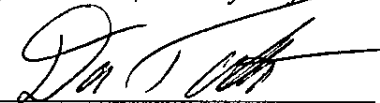
Talbert, David
101 SE 7th Street, Suite # 12
Deerfield Beach, FL 33441

Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board, or the corporation has been notified in writing of the change.


(Signature of an officer or director)

David Talbert
(Printed or typed name and title)

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 relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent. Or, if this document is being filed merely to reflect a change in the registered office address, I hereby confirm that the corporation has been notified in writing of this change.


(Signature of Registered Agent)

10/4/06
(Date)

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