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SECRETARY OF STATE
TALLAHASSEE FL 32399

103-55622
of

TRANSMITTAL LETTER

TO: Registration Section
Division of Corporations

SUBJECT: RICH MIKE, LLC
(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:

H. Bart Fleet

(Name of Person)

Fleet, Spencer, Martin & Kilpatrick, PA

(Firm/Company)

1104 Eglin Parkway

(Address)

Shalimar, FL 32579

(City/State and Zip Code)

For further information concerning this matter, please call:

H. Bart Fleet

(Name of Person)

at (850) 651-4006

(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 &
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(additional copy is enclosed)

☐ \$60.00 Filing Fee,
Certificate of Status &
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(additional copy is enclosed)

STREET ADDRESS:

Registration Section
Division of Corporations
409 E. Gaines Street
Tallahassee, Florida 32399

MAILING ADDRESS:

Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

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TALLAHASSEE, FLORIDA

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**ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF**

RICH MIKE, LLC

(Present Name)
(A Florida Limited Liability Company)

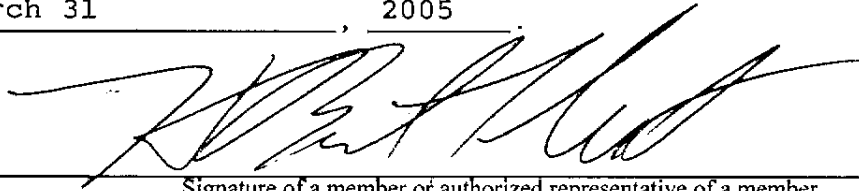
FIRST: The Articles of Organization were filed on December 23, 2003 and assigned document number L03000055622.

SECOND: The following amendment(s) to the Articles of Organization was/were adopted by the limited liability company:

ARTICLE VII _ Management

In addition to Michael T. Herlihy, add the name of Richard Branham, whose address is 608 Wood Trail, Panama City, Florida 32405 as an operating member.

Dated March 31, 2005



Signature of a member or authorized representative of a member

H. Bart Fleet

Typed or printed name of signee

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TALLAHASSEE, FLORIDA

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Filing Fee: \$25.00