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July 18, 2008		SACES DEPT.  ITTLE DEPT.  LEGAL DEPT.  MORTGAGE DI CONSTRUCTIO		
Florida Department of State Division of Corporations Corporate Filings P.O. Box 6327 Tallahassee, FL 32314				
Re:	Certificate of Amendment to Articles of Organization of S & R Properties Group, LLC			
Original Filing No:	L04000022042			
company, together wirepresents the required Should you require an contact me at 813-645 Sincerely,	the Certificate of Amendment for the above referenced limit th our escrow check numbered 014521 in the amount of \$25 d filing fee.  By additional information or documentation, please do not he 5-4641, ext. 30 or via email at cs5dchambers@titleworkplade.	SECTION WHICH SSELL COMMON COM		
Deborah P. White, Closing Manager	Meles, Inc.			

Attachment



## CERTIFICATE OF AMENDMENT TO ARTICLES OF ORGANIZATION OF S & R PROPERTIES GROUP, LLC,

a Florida limited liability company

Pursuant to the provisions of section 608.411(2), Florida Statutes, this Limited Liability company adopts the following Articles of Amendments to its Articles of Organization:

FIRST:

The principal address and mailing address of the Company in Florida is

10159 US Highway 41 South, Gibsonton, FL 33534.

SECOND:

The date of the filing of the Articles of Organization was March 23, 2004.

THIRD:

Article 9 of the Articles of Organization of S & R Properties Group, LLC

currently states management as:

Operating Manager:

Bryan A. Strahan Bobby L. Ramey

Vice-Operating Manager: Secretary:

Bobby L. Ramey

Treasurer:

Bryan A. Strahan

FOURTH:

Article 9 of the Articles of Organization of S & R Properties Group, LLC

shall be amended to now identify management as:

Operating Manager:

Bobby L. Ramey

Secretary/Treasurer:

Bobby L. Ramey

whose mailing address shall be the same as the mailing address of the

Company.

FIFTH:

The date of the adoption of this amendment is the 18th day of July, 2008.

SIXTH:

The amendment was adopted by the limited liability company.

SEVENTH:

This amendment shall be effective upon the filing with the Secretary of

State of Florida.

Signed this 18<sup>th</sup> day of July, 2008.

Bobby L. Ramey, Operating Manager