L04000043853

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TRANSMITTAL LETTER

TO: Registration Section
Division of Corporations

SUBJECT: _R & R INVESTMENT HOLDINGS, 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:

CHRISTINE SLEATER
(Name of Person)

R & R INVESTMENT HOLDINGS, LLC
(Firm/Company)

26728 AFFIRMED DRIVE
(Address)

WESLEY CHAPEL, FL 33544
(City/State and Zip Code)

For further information concerning this matter, please call:

CHRISTINE SLEATER at (_813_) _994-0210_
(Name of Person)   (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

☐ $25.00 Filing Fee   ☑ $30.00 Filing Fee &   ☐ $55.00 Filing Fee &   ☐ $60.00 Filing Fee.
                            Certificate of Status   Certified Copy   Certificate of Status &
                                                        (additional copy is enclosed) Certified Copy
                                                                                    (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

ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF

R $ R INVESTMENT HOLDINGS, LLC
(Present Name)
(A Florida Limited Liability Company)

FIRST: The Articles of Organization were filed on _JUNE 10, 2004_ and assigned document number _L04000043853_ .

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

ARTICLE V

ADDITIONAL MANAGING MEMBER ADDED :

THOMAS SLEATER
26728 AFFIRMED DR.
WESLEY CHAPEL, FL 33544

Dated _JULY 13_ , _2005_ .

Christine P. Sleater
Signature of a member or authorized representative of a member

CHRISTINE SLEATER
Typed or printed name of signee

Filing Fee: $25.00