

W04000045873

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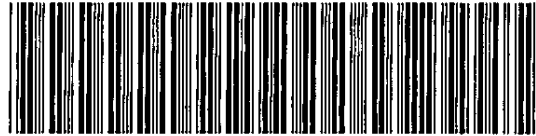
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FLORIDA DEPARTMENT OF STATE
Division of Corporations

March 9, 2006

JOHN STRICKROOT
250 AUSTRALIAN AVENUE SOUTH, SUITE 500
WEST PALM BEACH, FL 33401

SUBJECT: RS KEYSTONE LLC
Ref. Number: L04000045873

We have received your document for RS KEYSTONE LLC and your check(s) totaling \$30.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The effective day must be specific and cannot be prior to the date of filing.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6020.

Tammi Cline
Document Specialist

Letter Number: 406A00016453

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: RS Keystone, 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:

John Strickroot, Jr., Esq.

(Name of Person)

Shutts & Bowen LLP

(Firm/Company)

250 Australian Avenue South, Ste. 500

(Address)

West Palm Beach, FL 33401

(City/State and Zip Code)

For further information concerning this matter, please call:

Therese Cullinan

(Name of Person)

at (954) 847-3847

(Area Code & Daytime Telephone Number)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

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**FIRST ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF
RS KEYSTONE LLC,
a Florida limited liability company (the "Company")**

FIRST: The date of filing of the Articles of Organization (the "Articles") of the Company with the Florida Department of State was June 15, 2004 and assigned document number L04000045873.

SECOND: The Articles are hereby amended by deleting Article II of the Articles in its entirety and, in its place, inserting the following:

"ARTICLE II – Address:

The mailing address and street address of the principal office of the Limited Liability Company is:

Principal Office Address:

14502 N. Dale Mabry, Suite 333
Tampa, FL 33618

Mailing Address:

14502 N. Dale Mabry, Suite 333
Tampa, FL 33618

THIRD: The Articles are hereby amended by deleting Article IV of the Articles in its entirety and, in its place, inserting the following:

"ARTICLE IV – Manager(s) or Managing Member(s):

The name and address of each Manager or Managing Member is as follows:

Title:

Name and Address:

Managing Member =

TANDEM HOLDCO LLC, a Delaware
limited liability company
14502 N. Dale Mabry, Suite 333
Tampa, FL 33618


FOURTH: In the event of a conflict between the terms of this instrument and the terms of the Articles, the terms of this instrument shall prevail and control. Except as the Articles may be modified by this instrument, the Articles are ratified and confirmed in all respects.

FOURTH: These Articles of Amendment were approved by members of the Company, in accordance with the Operating Agreement of the Company and the provisions of the Florida Limited Liability Company Act.

IN WITNESS WHEREOF, this instrument is effective February 28, 2006.

TANDEM HOLDCO LLC, a Delaware limited
liability company

By: S&S TADA LLC, a Florida limited
liability company, its managing member

By: 
Name: PAUL D. SUTER
Title: MANAGER

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