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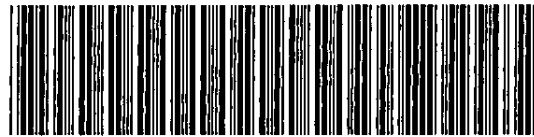
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COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Rhodes End Investments, L.C.
(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:

Mark A. Rhodes

(Name of Person)

Rhodes End Investments, L.C.

(Firm/Company)

811 Canebrake Drive

(Address)

Ocean Springs, Mississippi 39564

(City/State and Zip Code)

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For further information concerning this matter, please call:

Mark A. Rhodes

(Name of Person)

at (228) 875-9971

(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**

Rhodes End Investments, L.C.

(Present Name)
(A Florida Limited Liability Company)

FIRST: The Articles of Organization were filed on 7/27/2004 and assigned
document number L04000057724.

SECOND: This amendment is submitted to amend the following:

Article I - New principle office and mailing address shall be located at 811
Canebrake Drive, Ocean Springs, Jackson County, State of Mississippi 39564

Article IV - Change of name of manager. The name of Jay J. Rhodes,
4091 Enclave Place, Punta Gorda, Florida 33980 will be deleted as
manager. The new manager will be Fred L. Rhodes, 3712 Charry
Drive, Baker, Louisiana 70714.

Article VII - The 1/2 share of Jay J. Rhodes will be changed to Fred L. Rhodes.

Dated February 28, 2007.



Signature of a member or authorized representative of a member

Mark A. Rhodes

Typed or printed name of signee

Filing Fee: \$25.00

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THIS WILL ADD AN ADDITIONAL AMENDMENT TO THE ARTICLES OF
ORGANIZATION OF RHODES END INVESTMENTS, LC

ARTICLE X- IN THE EVENT THAT SOMETHING WOULD HAPPEN TO FRED L.
RHODES THAN JAY J. RHODES WOULD ASSUME THE POSITION OF ½
MANAGING PARTNER ALONG WITH MARK A. RHODES. THIS CORPORATION
IS OWNED JOINTLY BY MARK A. RHODES, KELLY T. RHODES, FRED L.
RHODES, AND RACHEL RHODES.

Article XI - The names of Jay J. Rhodes, Mark A. Rhodes, Rachel
Rhodes and Kelly Rhodes will be taken off the property
as owners and they will be replaced by Rhodes End
Investments, L.C. document # L04000057724,

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