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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

D. BRUCE

FEB 3 2009

EXAMINER

JOSEPH A. SHEFFIELD
POST OFFICE BOX 28329
PANAMA CITY, FLORIDA 32411-8329
Telephone Number (850) 230-6621
Fax Number (850) 230-6959

January 28, 2009

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

Re: R & S PARTNERS, LLC

The enclosed Articles of Amendment and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Joseph A. Sheffield
P.O. Box 28329
Panama City, Florida 32411

For further information concerning this matter, please call:

Joe Sheffield at 850-233-0956.

Enclosed is a check in the amount of \$25.00 for the filing fee.

Sincerely,


Joseph A. Sheffield

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TALLAHASSEE, FLORIDA

**ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION OF
R & S PARTNERS, LLC**

The Articles of Organization for this Limited Liability Company were filed on September 3, 2004 and assigned document number L04000065746.

This Amendment is submitted to amend the following:

A. Amending Managers and Managing Members

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
MGRM	Joseph A. Sheffield	1431 Trout Drive Panama City Beach, FL 32411	Remove
MGRM	S & H Enterprises, LLC	1431 Trout Drive P.O. Box 28329 Panama City Beach, FL 32411	Add
MGR	Joseph A. Sheffield	1431 Trout Drive P.O. Box 28329 Panama City Beach, FL 32411	Add

Dated January 28, 2009.

Effective upon filing.

Signature: _____

George A. Roberts, MGRM

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