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SECRETARY OF STATE
DIVISION OF CORPORATIONS
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COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: REX Property Management, 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:

Rick Guidry

(Name of Person)

REX PROPERTY MANAGEMENT, LLC

(Firm/Company)

1767 Baywood Drive

(Address)

Sarasota, FL 34231

(City/State and Zip Code)

For further information concerning this matter, please call:

Rick Guidry

(Name of Person)

at (941) 223.6299

(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 &
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☒ \$60.00 Filing Fee,
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(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**

REX PROPERTY MANAGEMENT, LLC
(Present Name)
(A Florida Limited Liability Company)

FIRST: The Articles of Organization were filed on February 23, 2007 and assigned document number one.

SECOND: This amendment is submitted to amend the following:

The LLC name is to be changed from REX PROPERTY
MANAGEMENT, LLC to REX Management & Leasing, LLC.

Dated February 23, 2007



Signature of a member or authorized representative of a member

RICK GUIDRY

Typed or printed name of signee

Filing Fee: \$25.00