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| (Requestor's Name) | |
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WESTARY OF STATE
SECRITARY OF STATE

COVER LETTER

TO: Amendment Section Division of Corporations

Amendment Section

P.O. Box 6327

Division of Corporations

Tallahassee, FL 32314

| NAME OF CORPO | ORATION: _ | RAM | CONST | RUCTION | . & | INVEST | MENT | LLC | INC. | _ |
|-----------------------|----------------------------------|---------|--------------|-------------------------|----------------|-------------|----------|------------------------|---|-------------|
| DOCUMENT NUM | MBER: | L04 | 1000069 | 9049 | | | | | ·· | _ |
| The enclosed Article | es of Amendm | ent and | l fee are s | ubmitted | for f | iling. | | | | |
| Please return all cor | respondence co | oncerni | ng this m | atter to th | e fol | lowing: | | | | |
| <u> </u> | A.MIC | HAEL | SCLAF | ANI | | | | | _ | |
| | | (| Name of C | ontact Perso | n) | | | | | |
| | RAM C | ONSTI | RUCTIO | v & Inv | EST | MENT L | LC 1 | NC. | | |
| | | | | Company) | | <u> </u> | | | = | |
| | 1820 DEWE | Y STI | REET | | | | | | _ | |
| | | • | (Ad | d re ss) | | | | | | • |
| | HOLLYWOO | D FL | . 33020 |) | | | | | | |
| | | ((| City/ State/ | and Zip Coo | ie) | | | - T. | ب | |
| For further informat | ion concerning | this m | atter, plea | ase call: | | | | ECRETA LL AHAS | 105 UU 2 | |
| | CHAEL SCL | | <u> </u> | _ at (_95 | |)_929 | | | <u> </u> | |
| (Name o | of Contact Person |) | | (A | rea C | ode & Day | time Tel | ephone N | ` | 5 |
| Enclosed is a check | for the following | ng amo | ount: | CEL | . 9 | 54-548 | - 663 | 6 | 4 H | |
| □ \$35 Filing Fee | □ \$43.75 Filin Certificate o | | | S43.75 Certific (Additi | ed Co ional | | | Certi Certi (Add | 60 Filing ficate of fied Cop litional Conclosed) | Status y |
| Mailing Add | lress | | | Street A | <u>ddr</u> | ess | | | | |

Amendment Section

Division of Corporations 409 E. Gaines Street

Tallahassee, FL 32399



FLORIDA DEPARTMENT OF STATE Glenda E. Hood Secretary of State

June 10, 2005

A. MICHAEL SCLAFANI RAM CONSTRUCATION AND INVESTMENT, LLC 1820 DEWEY STREET HOLLYWOOD, FL 33020

SUBJECT: RAM CONSTRUCTION AND INVESTMENT, LLC

Ref. Number: L04000069049

We have received your document for RAM CONSTRUCTION AND INVESTMENT, LLC and your check(s) totaling \$43.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

You have completed the wrong form. Please complete the attached form for a limited liability company.

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) 245-6913.

Diane Cushing Document Specialist

Letter Number: 505A00040735

District of Comment of DOV COOR Mellishers - File (1) 10014

ARTICLES OF AMENDMENT TO ARTICLES OF ORGANIZATION OF

RAM

| | SAM CONSTITUTE |
|----|---|
| | (Present Name) (A Florida Limited Liability Company) |
| | |
| | |
| | The Articles of Organization were filed on Sept 22-2004 and assigned document number Lo4000690cfg |
| | |
| D: | : The following amendment(s) to the Articles of Organization was/were adopted by the limited liability company: |
| | |
| | |
| | CHANGE OF ADDRESS TO 1820 DEWEY STREET |
| | HOLLYWOOD FL. 33020 |
| | THE NAME "RANDELL WALDEN TO BE REMOVED AS "OPERATING MANAGER" |
| | |
| | AND "MICHAEL A. SCLAFANI" TO BE ADDED AS "OPERATING MANAGER" |
| | HE NAME "EVETTE MILLER" TO BE TAKEN OFF AS "TREASURER |
| | INAUN / |
| | 6-22-05 |
| - | |
| | Inchee Soldan = |
| | Signature of a member or authorized representative of a member |
| | A. MichAEL SchAFAWi |
| | Typed or printed name of signee |

ConsTruction of Investment LLC

Filing Fee: \$25.00