

LOS 0000 00951

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

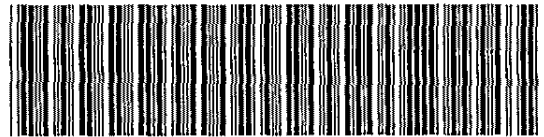
(Business Entity Name)

(Document Number)

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LOS-951
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FLORIDA DEPARTMENT OF STATE
Division of Corporations

January 30, 2007

CHRISTOPHER MACNAIR
255 ALHAMBRA CIRCLE, SUITE 325
CORAL GABLES, FL 33134

SUBJECT: RPS PROPERTIES, LLC
Ref. Number: L05000000951

We have received your document for RPS PROPERTIES, 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 document must contain written acceptance by the registered agent, (i.e. "I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation/limited liability company"); and the registered agent's signature.

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: 307A00007197

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TALLAHASSEE, FLORIDA

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COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: RPS Properties, 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:

Christopher J. MacNair

(Name of Person)

RPS Properties, LLC

(Firm/Company)

255 Alhambra Circle, Suite 325

(Address)

Coral Gables, FL 33134

(City/State and Zip Code)

For further information concerning this matter, please call:

Jay Fertig

(Name of Person)

at (305) 445-6161

(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

SECRETARY OF STATE
TALLAHASSEE, FL 32301

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ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF

RPS Properties, LLC

(Present Name)
(A Florida Limited Liability Company)

FIRST: The Articles of Organization were filed on January 4, 2005 and assigned document number L05000000951

SECOND: This amendment is submitted to amend the following:

To delete the following:

David Weiss as Registered Agent and David Weiss as Managing Member.

The new registered agent shall be:

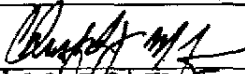
Christopher J. MacNair

255 Alhambra Circle, Suite 325, Coral Gables, FL 33134

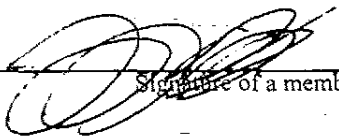
The Managing Member shall be Bayshore Land Group, Inc.,

255 Alhambra Circle, suite 325, Coral Gables, FL 33134

I hereby am familiar with and accept the duties and responsibilities
as registered agent for said corporation/limited liability company.


CHRISTOPHER J. MACNAIR

Dated January 22, 2007



Signature of a member or authorized representative of a member
Jay Fertig, President of Bayshore Land Group, Inc.

Typed or printed name of signee