

LO5000001803

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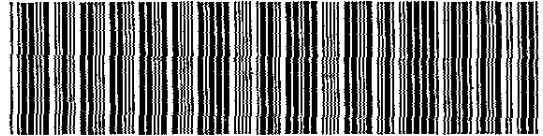
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2006 JAN 26 PM 2:47

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Sommer Law Associates, P.L.
Attorneys & Counselors at Law

Glenn S. Sommer, Esquire

glenn@sommerlaw.net

January 20, 2006

Florida Department of State
Division of Corporations
Corporate Filings
P.O. Box 6327
Tallahassee, FL 32314

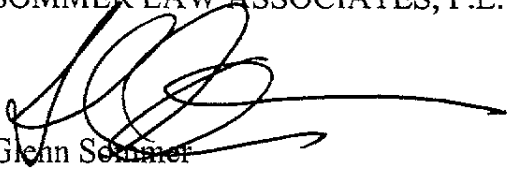
RE: Articles of Amendment of RMK Properties LLC

Please file the enclosed the Articles of Amendment of RMK Properties LLC, submitted for filing with the Division of Corporations. The required filing fee of \$25.00 has also been enclosed.

Please date-stamp the enclosed copy of the Articles of Amendment and return it to the undersigned in the self-addressed stamped envelope that has been provided for your convenience.

Please call if you have any further questions. Thank you for your assistance.

Sincerely,
SOMMER LAW ASSOCIATES, P.L.



Glenn Sommer
For the Firm
(w/encl.)

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SECRETARY OF STATE
DIVISION OF CORPORATIONS

**ARTICLES OF AMENDMENT OF
RMK PROPERTIES LLC, A FLORIDA LIMITED LIABILITY COMPANY**

THIS IS TO CERTIFY THAT:

FIRST: These Articles amend the Articles of Organization of RMK Properties LLC.

SECOND: The Articles of Organization were filed with the Florida Department of State on December 30, 2004, and assigned document number L05000001803.

THIRD: Article I is hereby amended in accordance with Articles of Correction filed on January 7, 2005, to reflect RMK Properties LLC as the name of the Company.

FOURTH: Article IV is hereby deleted in its entirety, and the following provision is inserted in lieu thereof:

ARTICLE IV - Management

The Company shall be managed by a managing member. Richard Kronenberg is hereby designated to serve as the initial Managing Member for so long as all the Members so agree.

FIFTH: Article V is hereby inserted, as follows:

ARTICLE V - Limitation on Agency Authority of Members

Pursuant to §608.4235 of the Florida Limited Liability Company Act, no member of the Company shall be an agent of the Company solely by virtue of being a member.

IN WITNESS WHEREOF, these Articles of Amendment have been duly executed this 9th day of January 2006, and shall be filed in accordance with §608.411 of the Florida Limited Liability Company Act.


Margaret Kronenberg
Member


Richard Kronenberg
Member & Managing Member

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