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#### **COVER LETTER**

TO: Registration Section Division of Corporations		
SUBJECT: TRC Holdings 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:		
Jorge Nartinez, CPA (Name of Person)		
NATINEZ - MARQUEZ, CPA (Firm/Company)	2000 SE TAL	
8249 NW 36 st, 105 (Address)	2006 JUN - 7 AM 11: 5 SECRETARY OF STATI	
MIAMI, FL 33166 (City/State and Zip Code)	AM II: 5	E VIII
For further information concerning this matter, please call:		
Jorge Martinez, CPA at (305) 718 - 4885  (Name of Person) (Area Code & Daytime Telephone Number	er)	
England in a sheek for the fallowing amount.		
Enclosed is a check for the following amount:  \$\sum_{\text{\$\colored}}\$\$25.00 Filing Fee \text{\$\colored}\$\$25.00 Filing Fee \text{\$\colored}\$\$ Certificate of Status  \$\sum_{\text{\$\colored}}\$\$\$25.00 Filing Fee \text{\$\colored}\$\$ Certificate of Status  \$\sum_{\text{\$\colored}}\$\$\$ Certified Copy (additional copy is enclosed)  \$\sum_{\text{\$\colored}}\$\$\$ Certified Copy (additional copy is enclosed)	atus &	

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

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### ARTICLES OF AMENDMENT TO ARTICLES OF ORGANIZATION OF

#### JRC Holdings, LLC.

FIRST: The Articles of Organization were filed on <u>February 18, 2005</u> and assigned Document number <u>L05000017033</u>

SECOND: This amendment is submitted to amend the following:

1. RESIGNATION OF MEMBER, MANAGING MEMBER OR MANAGER

I, Carlos E. Marin, hereby resign as Managing member and as Registered Agent of

JRC Holdings, LLC, a limited liability company organized under the laws of the

State of Florida, and affirm that the limited liability company has been notified in

Writing of the resignation.

Carlos E. Marin

2. STATEMENT OF CHANGE OF REGISTERED OFFICE AND REGISTERED AGENT

The name of the registered agent and the registered office address as shown on the Records of the Florida Department of State:

Carlos E. Marin 3601 SW 144 Ave Miramar, Fl 33027

The name and address of the new registered agent and office:

Raul A. Lora 9050 Pines Blvd., Suite 335 Pembroke Pines, Fl 33024

### 2. STATEMENT OF CHANGE OF REGISTERED OFFICE AND REGISTERED AGENT (continued)

It is hereby confirmed that the changes were authorized by an affirmative vote of the members of the limited liability company or as otherwise provided in the articles of organization or the operating agreement of the limited liability company.

RAUL A. LORA

Typed name of signee

I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent as provided for in Chapter 605, F.S. Or, if this document is being filed to merely reflect a change in the registered office address, I hereby confirm that the limited liability company has been notified in writing of this change.

Signature of registered agent