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**EXAMINER** 



**SUITE 600** 301 South Bronough St. (32301)

POST OFFICE BOX 11189

FORT LAUDERDALE

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FAX 850-577-3311 gray-robinson.com

MIAMI

ORLANDO TALLAHASSEE

NAPLES

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E-MAIL ADDRESS

jmcfarland@gray-roba

## VIA HAND DELIVERY

March 31, 2008

Florida Department of State **Division of Corporations** Clifton Building 2661 Executive Center Circle Tallahassee, Florida 32301

Re:

Articles of Amendment of Ron Jon New Store, LLC

Our File No. 60397-11

Dear Madam or Sir:

Enclosed for filing are the Articles of Amendment to Articles of Organization for RON JON NEW STORE, LLC. PLEASE FILE THESE ARTICLES. A check in the amount of \$25.00 is enclosed. Upon receipt of this request, please date-stamp the copy of the Articles of Amendment attached.

Thank you for your assistance in this matter.

Sincerely,

Jessica N. McFarland

Legal Assistant

**Enclosures** 

## ARTICLES OF AMENDMENT TO ARTICLES OF ORGANIZATION OF RON JON NEW STORE, LLC

FIRST: The date of the filing of the Articles of Organization was March 23, 2005.

**SECOND**: The following Amendment to the Articles of Organization was adopted by the limited liability company:

Article I - Name: Shall be amended in its entirety to read as follows:

Article I - Name: The name of the Limited Liability Company is:

**RON JON KEY WEST, LLC** 

Dated: March 26, 2008.

Member:

RON JON WORLDWIDE, INC., a Florida corporation

A. Harvey, President