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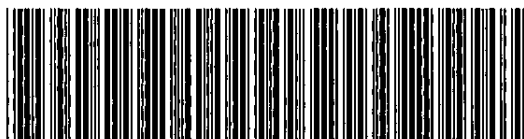
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M. THOMAS
SEP 26 2008
EXAMINER

PRESSLY & PRESSLY, P.A.

ATTORNEYS AT LAW
ESPERANTE SUITE 910
222 LAKEVIEW AVENUE
WEST PALM BEACH, FLORIDA 33401-6112

JAMES G. PRESSLY, JR.
DAVID S. PRESSLY
JOHN W. RANDOLPH, JR.
J. GRIER PRESSLY, III

TELEPHONE (561) 659-4040
FAX (561) 655-6006

September 24, 2008

VIA FEDERAL EXPRESS

Department of State
Registration Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

Re: R & M LLC

Dear Madam/Sir:

Enclosed please find the following:

1. An original and one copy of the Articles of Amendment to Articles of Organization of R & M LLC.
2. An original and one copy of the Statement of Change of Registered Office or Registered Agent or Both for Limited Liability Company - R & M LLC.
3. Check made payable to the Florida Department of State in the amount of \$50.00 representing payment-in-full for the filing fee of the above documents (\$25.00 each).

Please file the originals and return one copy of each to my office stamped "received" in the provided return envelope.

Thank you.

Sincerely yours,



JOHN W. RANDOLPH, JR.

h, Esquire, w/o encls.

gomery\Correspondence\Div of Corp.001.wpd

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TALLAHASSEE, FLORIDA

**ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF
R&M LLC
(A Florida Limited Liability Company)**

The Articles of Organization for this Limited Liability Company were filed on April 28, 2005 and assigned Florida document number L05000042215.

This amendment is submitted to amend the following:

ITEM I

Article IV of the Articles of Organization is deleted and replaced with the following:

<u>"Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
MGR	Mary M. Montgomery, as co-Personal Representative of the Estate of Robert M. Montgomery, Jr.	1800 S. Ocean Blvd. Palm Beach, FL 33480	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove <input type="checkbox"/> Remains
MGR	Bill T. Smith, Jr., as co-Personal Representative of the Estate of Robert M. Montgomery, Jr.	980 N. Fed. Highway Suite 402 Boca Raton, FL 33432	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove <input type="checkbox"/> Remains
MGR	Robert M. Montgomery, Jr. (Deceased, d.o.d. 8/3/2008)	1016 Clearwater Place West Palm Beach, FL 33402	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove <input type="checkbox"/> Remains

ITEM II

In all other respects, the Articles of Organization are hereby ratified and confirmed.

Dated September 23, 2008.

SOLE MEMBER:

Estate of Robert M. Montgomery, Jr.

By: Mary M. Montgomery
Mary M. Montgomery, co-Personal Representative

By: Bill T. Smith, Jr.
Bill T. Smith, Jr., co-Personal Representative

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