

L05000044787

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(Address)

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(City/State/Zip/Phone #)

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(Document Number)

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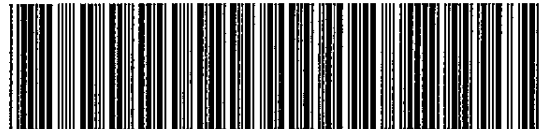
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2005 MAY 16 P 1:31

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TRANSMITTAL LETTER

TO: Registration Section
Division of Corporations

SUBJECT: R & B Ranch, 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:

Richard Bendit
(Name of Person)

R & B Ranch, LLC
(Firm/Company)

3964 W. Hillsboro Blvd.
(Address)

Deerfield Beach, FL 33442
(City/State and Zip Code)

For further information concerning this matter, please call:

Hilda F. DeLisi at (954) 422-9720
(Name of Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

- | | | | |
|---|---|--|--|
| <input type="checkbox"/> \$25.00 Filing Fee | <input checked="" type="checkbox"/> \$30.00 Filing Fee &
Certificate of Status | <input type="checkbox"/> \$55.00 Filing Fee &
Certified Copy
(additional copy is enclosed) | <input type="checkbox"/> \$60.00 Filing Fee,
Certificate of Status &
Certified Copy
(additional copy is enclosed) |
|---|---|--|--|

STREET ADDRESS:
Registration Section
Division of Corporations
409 E. Gaines Street
Tallahassee, Florida 32399

MAILING ADDRESS:
Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

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TALLAHASSEE, FLORIDA

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**ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF**

R & B Ranch, LLC

(Present Name)
(A Florida Limited Liability Company)

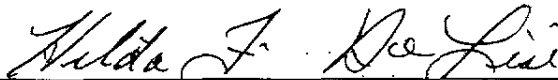
FIRST: The Articles of Organization were filed on May 5, 2005 and assigned document number L05000044787.

SECOND: The following amendment(s) to the Articles of Organization was/were adopted by the limited liability company:

To change the owner of R & B Ranch, LLC from Richard Bendit to Deerfield Art & Frame, Inc., FEI Number 650072448, Document Number: M89881.

FILED
2005 MAY 16 P 1:31
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Dated May 13, 2005.



Signature of a member or authorized representative of a member

Hilda F. DeLisi, authorized representative of R & B Ranch, LLC

Typed or printed name of signee

Filing Fee: \$25.00