

L05000065914

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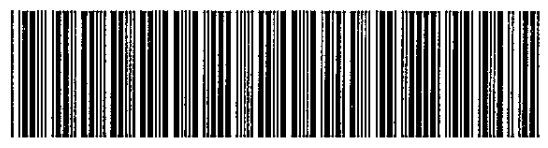
(Business Entity Name)

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DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

DEC 23 2005

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: ROLLING GREENS INVESTMENT COMPANY 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:

DAVID GOLDIS

(Name of Person)

CG ACCOUNTING CORP.

(Firm/Company)

4101 RAVENSWOOD ROAD, SUITE 111

(Address)

FORT LAUDERDALE, FL 33312

(City/State and Zip Code)

For further information concerning this matter, please call:

DAVID GOLDIS

(Name of Person)

at

954

(Area Code & Daytime Telephone Number)

327-4617

Enclosed is a check for the following amount:



\$25.00 Filing Fee



\$30.00 Filing Fee &
Certificate of Status



\$55.00 Filing Fee &
Certified Copy
(additional copy is enclosed)



\$60.00 Filing Fee,
Certificate of Status &
Certified Copy
(additional copy is enclosed)

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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DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

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

ROLLING GREENS INVESTMENT COMPANY LLC

(Present Name)
(A Florida Limited Liability Company)

FIRST: The Articles of Organization were filed on 7/1/05 and assigned
document number L05000065914.

SECOND: This amendment is submitted to amend the following:

ARTICLE 9 - AMENDED TO DELETE LERONE BAILEY AS SECRETARY AND ADD DEXROY DONALDSON AS SECRETARY.

ARTICLE 9 - AMENDED TO DELETE LERONE BAILEY AS TREASURER AND ADD RONALD NICHOLLS AS TREASURER.

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DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

Dated DECEMBER 19, 2005

Lerone Bailey

Signature of a member or authorized representative of a member

LERONE BAILEY - OPERATING MANAGER

Typed or printed name of signee

Filing Fee: \$25.00