LD5000083415

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SECRETARY OF STATE

COVER LETTER

TO: Registration Section Division of Corporations	
SUBJECT: Y & R HOLDING CO. 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:	
JOHN P. CULLEM, ESQ. (Name of Person)	
(Name of reison)	
(Firm/Company)	
(1 mb Company)	
856 2ND AVENUE NORTH (Address)	
(Address)	
ST. PETERSBURG, FL 33701	
(City/State and Zip Code)	
For further information concerning this matter, please call:	
JOHN P. CULLEM, ESQ. at (727) 894-1200	
JOHN P. CULLEM, ESQ. at (727) 894-1200 (Name of Person) (Area Code & Daytime Telephone Number)	
\cdot	
Enclosed is a check for the following amount:	
\$25.00 Filing Fee \$\ \text{Certificate of Status} \text{S55.00 Filing Fee & Certificate of Status & Certified Copy (additional copy is enclosed)} \text{\$\text{Certified Copy (additional copy is enclosed)}} \$\text{Certified Copy (additional	

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

ARTICLES OF AMENDMENT TO ARTICLES OF ORGANIZATION OF

Y&R HOLDING CO. LLC (Name of the Limited Liability Company as it now appears on our records.) (A Florida Limited Liability Company) The Articles of Organization for this Limited Liability Company were filed on 8/23/2005 and assigned Florida document number L05000083415 This amendment is submitted to amend the following: A. If amending name, enter the new name of the limited liability company here: R&A FLORIDA HOLDINGS, LLC The new name must be distinguishable and end with the words "Limited Liability Company," the designation "LLC" or the abbreviation "L.L.C." B. If amending the registered agent and/or registered office address on our records, enter the name of the new registered agent and/or the new registered office address here: Name of New Registered Agent: New Registered Office Address: (Enter Florida street address) . Florida (City) (Zip Code)

New Registered Agent's Signature, if changing Registered Agent:

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 608, 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.

(If Changing Registered Agent, Signature of New Registered Agent)

If amending the Managers or Managing Members on our records, enter the title, name, and address of each Manager or Managing Member being added or removed from our records:

MGR = Manager MGRM = Managing Member <u>Title</u> Address **Type of Action** Name Add Remove Add Remove Remove Remove Add Remove Add Remove D. If amending any other information, enter change(s) here: (Attach additional sheets, if necessary.) 2008 Dated FEBRUARY 5, Signature of a member or authorized representative of a member JOHN P. CULLEM, ESQUIRE Typed or printed name of signee Page 2 of 2

Filing Fee: \$25.00