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COVER LETTER

TO: Amendment Section Division of Corporations

Tallahassee, FL 32314

NAME OF CORPORATION: RPM MI	otors, LLC	
DOCUMENT NUMBER:		
The enclosed Articles of Amendment and fee are su	abmitted for filing.	
Please return all correspondence concerning this ma	atter to the following:	
Joanne Moname of Con	erkel HASSEE OF ST	FILED 3: 36
RPM Motors	S, LLC sh	36
10692 Shady	Pond Lane Tress)	FILEL 77 PH 3: 38
Boca Raton,		3: 38
(City/ State a	•	
For further information concerning this matter, plea	se call:	
Joanne Merkel (Name of Contact Person)	at (954) 525 - 6600 (Area Code & Daytime Telephone Number)	
Enclosed is a check for the following amount:		
\$35 Filing Fee \$\bigcup \\$43.75 Filing Fee & Certificate of Status	□\$43.75 Filing Fee & Certified Copy Certificate of Status (Additional copy is enclosed) Certified Copy (Additional Copy is enclosed) (Additional Copy is enclosed)	3
Mailing Address Amendment Section Division of Corporations	Street Address Amendment Section Division of Corporations	
P.O. Box 6327	Cliffon Building	

2661 Executive Center Circle

Tallahassee, FL 32301



FLORIDA DEPARTMENT OF STATE Division of Corporations

June 7, 2006

JOANNE MERKEL 10692 SHADY POND LANE BOCA RATON, FL 33428

SUBJECT: RPM MOTORS, LLC Ref. Number: L05000093561

We have received your document for RPM MOTORS, LLC and your check(s) totaling \$52.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

We are enclosing the proper form(s) with instructions for your convenience.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6097.

Marsha Thomas Document Specialist hin 60 days or

Letter Number: 706A00039255

Division of Corporations - P.O. BOX 6327 -Tallahassee, Florida 32314

06 JUN 27 PH 3: 3

ARTICLES OF AMENDMENT TO ARTICLES OF ORGANIZATION OF

RPM Motors,	LLC	
(Present Name)		
(Present Name)		

	(A Florida Limited Liability Company)
FIRST:	The Articles of Organization were filed on <u>September 22,2005</u> and assigned document number <u>L05000093561</u>
SECOND:	This amendment is submitted to amend the following:
	Article II The street address of the principal office of
	the Limited Liability Company is:1845 SW 4th Avenue, And 13
	Delray Beach, FL 33444
	The mailing address of the Limited Liability Company
	10692 Shady Pond Lane Boca Raton, FL 33428
	Article V The name and address of managing members/
	managers are:
	Title: MGR
	Richard P Merkel 10692 Shady Pond Lane Boca Raton, FL 33428
Dated <u>Jun</u>	Signature of a member or authorized representative of a member
	Richard P. MerkeL

Filing Fee: \$25.00