

L05000101289

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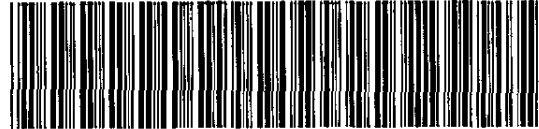
(Business Entity Name)

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COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: RUDY HOMESITES, 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:

F.N.CLARK

(Name of Person)

RUDY HOMESITES, LLC.

(Firm/Company)

2376 FRUITVILLE ROAD

(Address)

SARASOTA, FL 34237

(City/State and Zip Code)

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TALLAHASSEE, FLORIDA

For further information concerning this matter, please call:

TIM O'LEARY

(Name of Person)

at (941) 953-2977

(Area Code & Daytime Telephone Number)

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

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

RUDY HOMESITES, LLC.

(Present Name)
(A Florida Limited Liability Company)

FIRST: The Articles of Organization were filed on 10/13/2005 and assigned document number L05000101289.

SECOND: This amendment is submitted to amend the following:

Article V

The Name and address of Managing Members/Managers are:

Title: MGRM, F.N. Clark, 2376 Fruitville Road, Sarasota, FL 34237

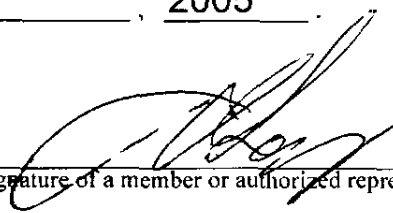
Title: MGR, Entrust of Tampa Bay, LLC, Custodian FBO John C. Rudy, #IRA Traditional 1248, 11705 Boyette Road, #441, Riverview, FL 33569

Title: MGR, Entrust of Tampa Bay, LLC, Custodian FBO John C. Rudy, #IRA Traditional 1544, 11705 Boyette Road, #441, Riverview, FL 33569

Title: MGR, Equity trust Company, Custodian FBO John C. Rudy, #IRA Traditional 27229, 11705 Boyette Road, #441, Riverview, FL 33569

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Dated October 19th, 2005.



Signature of a member or authorized representative of a member

TIM O'LEARY

Typed or printed name of signee

Filing Fee: \$25.00